



NOTICE OF PUBLIC MEETING  
ALBANY REVITALIZATION AGENCY  
City Hall, Council Chambers  
Wednesday, August 20, 2008  
Immediately Following the CARA Advisory Board Meeting

AGENDA

1. CALL TO ORDER (Chair Sharon Konopa)
2. ROLL CALL
3. APPROVAL OF MINUTES  
➤ July 16, 2008. [Pages 1-3]  
Action: \_\_\_\_\_
4. SCHEDULED BUSINESS
  - a. Business from the Public
  - b. Adoption of Resolutions
    - 1) Albany Downtown Association: Up to \$5,000 small matching grant. [Page 4]  
Action: \_\_\_\_\_ ARA RES. NO. \_\_\_\_\_
    - 2) Julie and Nick Hawley: \$3,474 small matching grant. [Page 5]  
Action: \_\_\_\_\_ ARA RES. NO. \_\_\_\_\_
    - 3) Bill and Connie Lanham: \$5,000 small matching grant. [Page 6]  
Action: \_\_\_\_\_ ARA RES. NO. \_\_\_\_\_
    - 4) Stella Reimers: \$1,440 small matching grant. [Page 7]  
Action: \_\_\_\_\_ ARA RES. NO. \_\_\_\_\_
5. BUSINESS FROM THE AGENCY
6. NEXT MEETING DATE: *Next regular meeting Wednesday, September 17, 2008*
7. ADJOURNMENT

City of Albany Web site: [www.cityofalbany.net](http://www.cityofalbany.net)

*The location of the meeting/hearing is accessible to the disabled. If you need special accommodations to attend or participate, please notify the Human Resources Department in advance by calling (541) 917-7500.*