



APPROVED: October 15, 2008

CITY OF ALBANY
Albany Revitalization Agency
City Hall Council Chambers, 333 Broadalbin Street SW
Wednesday, August 20, 2008

MINUTES

Agency Members present: Mayor Dan Bedore, Councilors Floyd Collins, Bessie Johnson, Sharon Konopa, Dick Olsen, and Ralph Reid, Jr.

Agency Members absent: Councilor Jeff Christman

Staff present: City Manager Wes Hare, Urban Renewal Manager Kate Porsche, and Administrative Assistant Teresa Nix

CALL TO ORDER

Chair Sharon Konopa called the meeting to order at 7:14 p.m.

APPROVAL OF MINUTES

July 16, 2008

MOTION: Dan Bedore moved to approve the July 16 minutes as presented. Bessie Johnson seconded the motion, and it **passed** unanimously.

SCHEDULED BUSINESS

Business from the Public

None.

Adoption of Resolutions

Albany Downtown Association: \$5,000 Small Matching Grant

MOTION: Floyd Collins moved to adopt the resolution approving the Albany Downtown Association's request for small grant funds in the amount of \$5,000. Bedore seconded the motion, and it **passed** unanimously. The resolution was designated as ARA Resolution No. 2008-23.

Julie and Nick Hawley: \$3,474 Small Matching Grant

MOTION: Johnson moved to adopt the resolution approving Julie and Nick Hawley's request for small grant funds in the amount of \$3,474. Ralph Reid, Jr. seconded the motion, and it **passed** unanimously. The resolution was designated as ARA Resolution No. 2008-24.

Bill and Connie Lanham: \$5,000 Small Matching Grant

MOTION: Bedore moved to adopt the resolution approving Bill and Connie Lanham's request for small grant funds in the amount of \$5,000. Reid seconded the motion, and it **passed** unanimously. The resolution was designated as ARA Resolution No. 2008-25.

Stella Reimers: \$1,440 Small Matching Grant

MOTION: Johnson moved to adopt the resolution approving Stella Reimers' request for small grant funds in the amount of \$1,440. Reid seconded the motion, and it **passed** unanimously. The resolution was designated as ARA Resolution No. 2008-26.

BUSINESS FROM THE AGENCY

None.

NEXT MEETING

The next regular meeting will be held Wednesday, October 15, 2008, immediately following the CARA Advisory Board meeting.

ADJOURNMENT

Hearing no further business, Chair Konopa adjourned the meeting at 7:17 p.m.

Respectfully submitted by,

Reviewed by,

Signature on File

Signature on File

Teresa Nix
Administrative Assistant

Kate Porsche
Urban Renewal Manager