



APPROVED: January 21, 2009

CITY OF ALBANY
Albany Revitalization Agency
City Hall Council Chambers, 333 Broadalbin Street SW
Wednesday, December 10, 2008

MINUTES

Agency Members present: Councilors Jeff Christman, Floyd Collins, Sharon Konopa, Dick Olsen, and Ralph Reid, Jr.

Agency Members absent: Dan Bedore, Bessie Johnson

Staff present: Urban Renewal Manager Kate Porsche and Administrative Assistant Teresa Nix

CALL TO ORDER

Chair Sharon Konopa called the meeting to order at 6:45 p.m.

APPROVAL OF MINUTES

October 15, 2008

MOTION: Floyd Collins moved to approve the October 15 minutes as presented. Ralph Reid, Jr., seconded the motion, and it **passed** unanimously.

SCHEDULED BUSINESS

Business from the Public

None.

Adoption of Resolutions

Crabtree Automotive – 1110 Hill Street SE: \$75,000 Grant

MOTION: Collins moved to adopt the resolution on Connaghan Enterprises LLC's request for matching grant funds in the amount of \$75,000 for the property at 110 Hill Street SE. Reid seconded the motion, and it **passed** unanimously.

Housekeeping Revision for Fortier Chiropractic Health Care – 220 Ellsworth Street SW

MOTION: Collins moved to adopt the resolution on Fortier Chiropractic Health Care's request for grant funds for the property at 220 Ellsworth Street SW and repealing ARA Resolution No. 2008-08. Reid seconded the motion, and it **passed** unanimously,

BUSINESS FROM THE AGENCY

None.

NEXT MEETING

The next regular meeting will be held Wednesday, January 21, 2009, immediately following the CARA Advisory Board meeting.

ADJOURNMENT

Hearing no further business, Chair Konopa adjourned the meeting at 6:47 p.m.

Respectfully submitted by,

Reviewed by,

Signature on File

Signature on File

Teresa Nix
Administrative Assistant

Kate Porsche
Urban Renewal Manager