APPROVED: February 18, 2009

CITY OF ALBANY
Albany Revitalization Agency
City Hall Council Chambers, 333 Broadalbin Street SW
Wednesday, January 21, 2009

MINUTES

Agency Members present:	Mayor Sharon Konopa, Councilors Jeff Christman, Bill Coburn, Floyd Collins, Bessie Johnson, Dick Olsen, and Ralph Reid, Jr.
Agency Members absent:	None.
Staff present:	Urban Renewal Manager Kate Porsche and Administrative Assistant Teresa Nix

CALL TO ORDER

Chair Sharon Konopa called the meeting to order at 6:35 p.m.

ELECTION OF CHAIR

MOTION: Dick Olsen moved to elect Floyd Collins as Chair of the Albany Revitalization Agency. Ralph Reid, Jr., seconded the motion, and it **passed** unanimously.

ELECTION OF VICE CHAIR

MOTION: Bessie Johnson moved to elect Dick Olsen as Vice Chair of the Albany Revitalization Agency. Reid seconded the motion, and it **passed** unanimously.

APPROVAL OF MINUTES

December 10, 2008

MOTION: Reid moved to approve the December 10 minutes as presented. Johnson seconded the motion, and it **passed** unanimously.

SCHEDULED BUSINESS

Business from the Public

None.

Appointments to the CARA Advisory Board

MOTION: Reid moved to approve the appointment of David Anderer and the reappointment of Ray Kopczynski and Gordon Kirbey to the CARA Advisory Board. Jeff Christman seconded the motion, and it **passed** unanimously.

BUSINESS FROM THE AGENCY

None.

NEXT MEETING

The next regular meeting will be held Wednesday, February 18, 2009, immediately following the CARA Advisory Board meeting.

ADJOURNMENT

Hearing no further business, Chair Konopa adjourned the meeting at 6:40 p.m.

Respectfully submitted by,	Reviewed by,
Signature on File	*Signature on File*
Teresa Nix Administrative Assistant	Kate Porsche Urban Renewal Manager