

NOTICE OF PUBLIC MEETING

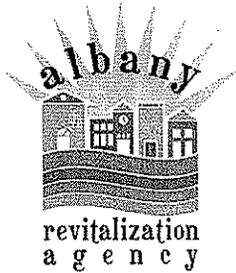
ALBANY REVITALIZATION AGENCY
Council Chambers
Wednesday, January 21, 2009
Immediately Following the CARA Advisory Board Meeting

AGENDA

1. CALL TO ORDER (Sharon Konopa)
2. ROLL CALL
3. ELECTION OF CHAIR
Action: _____
4. ELECTION OF VICE CHAIR
Action: _____
5. APPROVAL OF MINUTES:
 > December 10, 2008. [Pages 1-2]
Action: _____
6. SCHEDULED BUSINESS
 - a. Business from the Public
 - b. Appointments to the CARA Advisory Board. [Page 3]
Action: _____
7. BUSINESS FROM THE AGENCY
8. NEXT MEETING DATE: *Next regular meeting Wednesday, February 18, 2009*
9. ADJOURNMENT

City of Albany Web site: 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.



APPROVED: _____

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,

Teresa Nix
Administrative Assistant

Kate Porsche
Urban Renewal Manager



TO: Albany Revitalization Agency
FROM: Kate Porsche, Urban Renewal Manager
DATE: January 16, 2009, for January 21, 2009, Agency Meeting
SUBJECT: Appointments to the CARA Advisory Board
RELATES TO STRATEGIC PLAN THEME: • An Effective Government

Action Requested:

Agency approval of the following appointments:

David Anderer	(Mayor Konopa's new appointment)
Ray Kopczynski	(Councilor Reid's reappointment)
Gordon Kirbey	(Councilor Christman's reappointment)

Discussion:

None.

Budget Impact:

None.

KP:ldh

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