

NOTICE OF PUBLIC MEETING

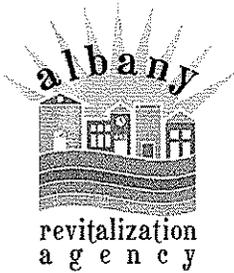
ALBANY REVITALIZATION AGENCY
Council Chambers
Wednesday, March 18, 2009
Immediately Following the CARA Advisory Board Meeting

AGENDA

1. CALL TO ORDER (Chair Floyd Collins)
2. ROLL CALL
3. APPROVAL OF MINUTES:
 - February 18, 2009. [Pages 1-2]
Action: _____
 - March 11, 2009. [Pages 3-4]
Action: _____
4. SCHEDULED BUSINESS
 - a. Business from the Public
5. BUSINESS FROM THE AGENCY
6. NEXT MEETING DATE: *Next regular meeting Wednesday, April 15, 2009*
7. 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, February 18, 2009

MINUTES

Agency Members present: Mayor Sharon Konopa and 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 Floyd Collins called the meeting to order at 7:00 p.m.

APPROVAL OF MINUTES

January 21, 2009

MOTION: Ralph Reid, Jr., moved to approve the January 21 minutes as presented. Bill Coburn seconded the motion, and it **passed** unanimously.

SCHEDULED BUSINESS

Business from the Public

None.

Adoption of Resolutions

Throop – 210 First Avenue W: \$15,000 matching grant

MOTION: Bessie Johnson moved to adopt the resolution establishing a final action on the request for a \$15,000 matching grant for the property at 210 First Avenue West. Reid seconded the motion, and it **passed** unanimously. The resolution was designated as ARA Resolution No. 2009-01.

City of Albany Code Compliance Department: \$100,000 grant

MOTION: Reid moved to adopt the resolution establishing a final action on the City of Albany Code Compliance Department's request for a \$100,000 grant. Johnson seconded the motion, and it **passed** by a vote of 6 to 1 with Dick Olsen voting no. The resolution was designated as ARA Resolution No. 2009-02.

BUSINESS FROM THE AGENCY

None.

NEXT MEETING

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

ADJOURNMENT

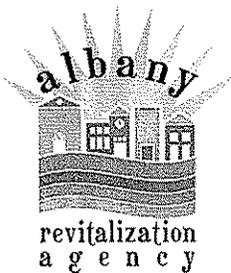
Hearing no further business, Chair Collins adjourned the meeting at 7:10 p.m.

Respectfully submitted by,

Reviewed by,

Teresa Nix
Administrative Assistant

Kate Porsche
Urban Renewal Manager



APPROVED: _____

CITY OF ALBANY
Albany Revitalization Agency
City Hall Council Chambers, 333 Broadalbin Street SW
Wednesday, March 11, 2009

MINUTES

Agency Members present: Mayor Sharon Konopa and 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 City Clerk Betty Langwell

CALL TO ORDER

Chair Floyd Collins called the meeting to order at 7:15 p.m.

SCHEDULED BUSINESS

Business from the Public

Mark Spence, 707 Broadalbin Street SW, spoke in favor of the resolution. His concern was that although the Advisory Board was in favor, he heard that a majority of the Agency may not be in favor of it. He said that this house is a gateway to the downtown area as well as on Highway 20. It should be a high priority for the downtown corridor. It is also a site most people see when coming to recreational facilities and the hospital. The building did deteriorate because of violations of city codes that for multiple reasons could not be enforced. He encouraged the Agency to pass the resolution.

Adoption of Resolution

CADD Connection/Yamamoto Partnership – 705 Lyon Street SE: \$97,500 forgivable loan and \$210,000 loan

Urban Renewal Manager Kate Porsche provided a solution for the parking concern. She said they would have two spaces on Seventh Avenue and two on the property by removing the garage.

MOTION: Member Johnson moved to adopt the resolution establishing a final action on the request for a \$97,500 forgivable loan and a \$210,000 loan for the property at 705 Lyon Street SE. Member Olsen seconded the motion. The resolution was designated as ARA Resolution No. 2009-03.

Member Christman said that he is struggling regarding a decision on this because he believes it will cost substantially more than what the property is worth. He doesn't think Central Albany Revitalization Area (CARA) funds should be used for that. Practically the entire cost for the project is coming from CARA. Yamamoto is putting only ten percent down. Christman is still concerned about not having enough parking. He is not in favor of this resolution.

Olsen asked about the amount of the loan. Porsche said that there is a property acquisition loan for \$112,500 and a second loan for the rehabilitation work for \$97,500. In seven years, the loans will be paid back in the form of a balloon payment. So, ultimately CARA will be out only the funding of the grant for \$97,500. Olsen said that he was concerned as well about the amount CARA was providing but believes CARA can absorb it.

VOTE: A vote was taken on the motion, and it passed 5-2 with Members Christman and Reid voting no.

BUSINESS FROM THE AGENCY

None.

NEXT MEETING

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

ADJOURNMENT

Hearing no further business, Collins adjourned the meeting at 7:25 p.m.

Respectfully submitted by,

Reviewed by,

Betty Langwell
City Clerk

Kate Porsche
Urban Renewal Manager