



APPROVED: May 20, 2009

CITY OF ALBANY
Albany Revitalization Agency
City Hall Council Chambers, 333 Broadalbin Street SW
Wednesday, April 15, 2009

MINUTES

Agency Members present: Mayor Sharon Konopa and Councilors Jeff Christman, Bessie Johnson, Dick Olsen, and Ralph Reid, Jr.

Agency Members absent: Councilors Bill Coburn and Floyd Collins

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

CALL TO ORDER

Vice Chair Jeff Christman called the meeting to order at 8:02 p.m.

APPROVAL OF MINUTES

March 18, 2009

MOTION: Bessie Johnson moved to approve the March 18 minutes as presented. Ralph Reid, Jr., seconded the motion, and it **passed** unanimously.

SCHEDULED BUSINESS

Business from the Public

None.

Adoption of Resolution

Annunzio - Shultz Building

MOTION: Sharon Konopa moved to approve the resolution establishing a final action on the Annunzio's request for forgivable loan funds for the property at 212 First Avenue East. Reid seconded the motion, and it **passed** unanimously. The resolution was designated as ARA Resolution No. 2009-4

BUSINESS FROM THE AGENCY

None.

NEXT MEETING

The next regular meeting will be held Wednesday, May 20, 2009, immediately following the CARA Advisory Board meeting.

ADJOURNMENT

Hearing no further business, Chair Collins adjourned the meeting at 8:05 p.m.

Respectfully submitted by,

Reviewed by,

Signature on File

Signature on File

Teresa Nix
Administrative Assistant

Kate Porsche
Urban Renewal Manager