



APPROVED: July 15, 2009

CITY OF ALBANY
Albany Revitalization Agency
City Hall Council Chambers, 333 Broadalbin Street SW
Wednesday, June 10, 2009

MINUTES

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

Agency Members absent: Bessie Johnson

Staff present: City Manager Wes Hare, Urban Renewal Manager Kate Porsche, Assistant Finance Director John Stahl, City Attorney Jim Delapoer, 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

None.

Adoption of Resolutions

City of Albany – Water Avenue Intersection (intersection of Jackson Street and Water Avenue) (grant)

MOTION: Bill Coburn moved to adopt the resolution establishing a final action on the City of Albany's request for grant funds for the property known as the intersection of Jackson Street and Water Avenue. Reid seconded the motion.

Member Christman said that for information purposes he would like the Agency to get a conceptual drawing of the project. Staff will provide a drawing.

The motion passed 6-0, and the resolution was designated as ARA Resolution No. 2009-10.

Johnson Funding for Infrastructure – 421 Water Avenue NE (\$107,750 developer partnership grant)

MOTION: Coburn moved to adopt the resolution establishing a final action on the Johnson's request for developer partnership funds for the property known as 421 Water Avenue NE. Reid seconded the motion, and it passed 6-0. The resolution was designated as ARA Resolution No. 2009-11.

BUSINESS FROM THE AGENCY

None.

NEXT MEETING

The next regular meeting will be held Wednesday, June 17, 2009.

ADJOURNMENT

Hearing no further business, Chair Collins adjourned the meeting at 7:20 p.m.

Respectfully submitted by,


Betty Langwell, MMC
City Clerk

Reviewed by,


Kate Porsdhe
Urban Renewal Manager