



NOTICE OF PUBLIC MEETING  
ALBANY REVITALIZATION AGENCY  
Council Chambers  
Wednesday, June 17, 2009  
5:15 p.m.

AGENDA

1. CALL TO ORDER (Chair Floyd Collins)
2. ROLL CALL
3. APPROVAL OF MINUTES:  
    > May 20, 2009. [Pages 1-3]  
    Action: \_\_\_\_\_
4. SCHEDULED BUSINESS
  - a. Business from the Public
  - b. Public Hearing
    - 1) Adopting the budget for Fiscal Year 2009-2010. [Page 4]  
    Action: \_\_\_\_\_ ARA RES. NO. \_\_\_\_\_
  - c. Adoption of Resolutions
    - 1) ARA supplemental budget for Fiscal Year 2008-2009. [Pages 5-6]  
    Action: \_\_\_\_\_ ARA RES. NO. \_\_\_\_\_
    - 2) DuJour Borrowing – (\$2,549,000 via Bank of America). [Pages 7-11]  
    Action: \_\_\_\_\_ ARA RES. NO. \_\_\_\_\_
    - 3) Willamette Community Bank – 333 Lyon Street SE (\$4,754 Small Matching Grant). [Page 12]  
    Action: \_\_\_\_\_ ARA RES. NO. \_\_\_\_\_
    - 4) Pruitt – 921 Third Avenue SW (\$5,000 Small Matching Grant). [Page 13]  
    Action: \_\_\_\_\_ ARA RES. NO. \_\_\_\_\_
    - 5) Pizza King/Lewis – 231 Lyon Street SE (\$5,000 Small Matching Grant). [Page 14]  
    Action: \_\_\_\_\_ ARA RES. NO. \_\_\_\_\_
5. BUSINESS FROM THE AGENCY
6. NEXT MEETING DATE: *Next regular meeting Wednesday, July 15, 2009*
7. ADJOURNMENT

City of Albany Web site: [www.cityofalbany.net](http://www.cityofalbany.net)

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*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.*

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