

## NOTICE OF PUBLIC MEETING

ALBANY REVITALIZATION AGENCY  
Council Chambers  
Wednesday, September 16, 2009  
Immediately Following the CARA Advisory Board Meeting

### AGENDA

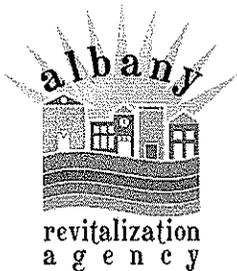
1. CALL TO ORDER (Chair Floyd Collins)
2. ROLL CALL
3. APPROVAL OF MINUTES:  
    > July 15, 2009. [Page 1]  
    Action: \_\_\_\_\_
4. SCHEDULED BUSINESS
  - a. Business from the Public
  - b. Adoption of Resolutions
    - 1) Take-A-Ticket (Calvin Tigner)
      - a. 520 First Avenue East (\$2,250 Small Matching Grant). [Available Wednesday]  
Action: \_\_\_\_\_ ARA RES. NO. \_\_\_\_\_
      - b. 130 Montgomery Street NE & 145 Baker Street NE (\$3,385 Small Matching Grant).  
[Available Wednesday]  
Action: \_\_\_\_\_ ARA RES. NO. \_\_\_\_\_
    - 2) Legacy Ballet (Heather Hill) – 102/104 Main Street SE (\$5,000 Small Matching Grant).  
[Available Wednesday]  
Action: \_\_\_\_\_ ARA RES. NO. \_\_\_\_\_
    - 3) Peterson Building (Cindy Mitchell) – 343 First Avenue West (\$5,000 Small Matching Grant).  
[Available Wednesday]  
Action: \_\_\_\_\_ ARA RES. NO. \_\_\_\_\_
    - 4) Blush Salon and Spa, Inc. (Shane Sewell) – 238 First Avenue SW (\$5,000 Small Matching Grant).  
[Available Wednesday]  
Action: \_\_\_\_\_ ARA RES. NO. \_\_\_\_\_
    - 5) Melissa's Art, Inc. (Cecelia Babcock) – 130 Fourth Avenue SE (\$1,800 Small Matching Grant).  
[Available Wednesday]  
Action: \_\_\_\_\_ ARA RES. NO. \_\_\_\_\_
5. BUSINESS FROM THE AGENCY
6. NEXT MEETING DATE: *Next regular meeting Wednesday, October 21, 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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APPROVED: \_\_\_\_\_

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

MINUTES

Agency Members present: Bill Coburn, Floyd Collins, Bessie Johnson, Sharon Konopa, Dick Olsen, and Ralph Reid, Jr.  
Agency Members absent: Jeff Christman (excused)  
Staff present: Urban Renewal Manager Kate Porsche and Administrative Assistant Teresa Nix

CALL TO ORDER

Chair Floyd Collins called the meeting to order at 6:40 p.m.

APPROVAL OF MINUTES

June 10, 2009

**MOTION:** Ralph Reid, Jr., moved to approve the June 10 minutes. Bessie Johnson seconded the motion, and it **passed** unanimously.

June 17, 2009

**MOTION:** Reid moved to approve the June 17 minutes. Johnson seconded the motion, and it **passed** unanimously.

SCHEDULED BUSINESS

Business from the Public

There was no business from the public.

BUSINESS FROM THE AGENCY

There was no business from the Agency.

NEXT MEETING

The next regular meeting will be held Wednesday, August 19, 2009, immediately following the CARA Advisory Board meeting.

ADJOURNMENT

Hearing no further business, Chair Collins adjourned the meeting at 6:42 p.m.

Respectfully submitted by,

Reviewed by,

Teresa Nix  
Administrative Assistant

Kate Porsche  
Urban Renewal Manager