

NOTICE OF PUBLIC MEETING
ALBANY REVITALIZATION AGENCY
Council Chambers
Wednesday, October 21, 2009
Immediately Following the CARA Advisory Board Meeting

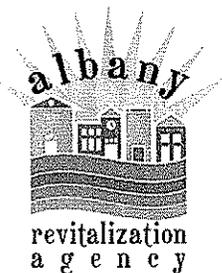
AGENDA

1. CALL TO ORDER (Chair Floyd Collins)
2. ROLL CALL
3. APPROVAL OF MINUTES:
 > September 16, 2009. [Pages 1-2]
 Action: _____
4. SCHEDULED BUSINESS
 - a. Business from the Public
5. BUSINESS FROM THE AGENCY
6. NEXT MEETING DATE: *Next regular meeting Wednesday, November 18, 2009*
7. ADJOURNMENT

Following adjournment, the CARA Open House will begin.

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, September 16, 2009

MINUTES

Agency Members present: Jeff Christman, Bill Coburn, Floyd Collins, Bessie Johnson, Sharon Konopa, and Dick Olsen

Agency Members absent: Ralph Reid, Jr. (unexcused)

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

CALL TO ORDER

Chair Floyd Collins called the meeting to order at 7:37 p.m.

APPROVAL OF MINUTES

July 15, 2009

MOTION: Bessie Johnson moved to approve the July 15 minutes. Bill Coburn seconded the motion, and it **passed** unanimously.

SCHEDULED BUSINESS

Business from the Public

There was no business from the public.

Adoption of Resolutions

Take-A-Ticket (Calvin Tigner) - 520 First Avenue East (\$2,250 Small Matching Grant)

Take-A-Ticket (Calvin Tigner) - 130 Montgomery Street & 145 Baker Street NE (\$3,385 Small Matching Grant)

Legacy Ballet (Heather Hill) - 102/104 Main Street SE (\$5,000 Small Matching Grant)

Peterson Building (Cindy Mitchell) - 343 First Avenue West (\$5,000 Small Matching Grant)

Blush Salon and Spa, Inc. (Shane Sewell) - 238 First Avenue SW (\$5,000 Small Matching Grant)

Melissa's Art, Inc. (Cecelia Babcock) - 130 Fourth Avenue SE (\$1,800 Small Matching Grant)

MOTION: Coburn moved to adopt resolutions authorizing small matching grants for the five requests listed above. Johnson seconded the motion, and it **passed** unanimously. The resolutions were designated as follows:

- ARA Resolution No. 2009-18, Take-A-Ticket (Calvin Tigner)
- ARA Resolution No. 2009-19, Legacy Ballet (Heather Hill)
- ARA Resolution No. 2009-20, Peterson Building (Cindy Mitchell)
- ARA Resolution No. 2009-21, Blush Salon and Spa, Inc. (Shane Sewll)
- ARA Resolution No. 2009-22, Melissa's Art, Inc. (Cecelia Babcock)

BUSINESS FROM THE AGENCY

There was no business from the Agency.

NEXT MEETING

The next regular meeting will be held Wednesday, October 21, 2009, immediately following the CARA Advisory Board meeting.

ADJOURNMENT

Hearing no further business, Chair Collins adjourned the meeting at 7:40 p.m.

Respectfully submitted by,

Reviewed by,

Teresa Nix
Administrative Assistant

Kate Porsche
Urban Renewal Manager