



## NOTICE OF PUBLIC MEETING

CENTRAL ALBANY REVITALIZATION AREA  
ADVISORY BOARD  
Council Chambers  
Wednesday, January 21, 2009  
5:15 p.m.

### AGENDA

1. CALL TO ORDER (Jeff Chrisman)
2. ROLL CALL
3. ELECTION OF CHAIR  
Action: \_\_\_\_\_
4. ELECTION OF VICE CHAIR  
Action: \_\_\_\_\_
5. APPROVAL OF MINUTES  
➤ December 10, 2008. [Pages 1-3]  
Action: \_\_\_\_\_
4. SCHEDULED BUSINESS
  - a. Business from the Public
  - b. Budget and cash-flow update. [Handouts available at meeting] (Porsche)  
Action: \_\_\_\_\_
  - c. Funding Requests (Porsche/Applicant)
    - (1) Throop \$15,000 matching grant for restaurant. [Pages 4-13]  
Action: \_\_\_\_\_
    - (2) Partnership with City of Albany Code Compliance Blight Removal Pilot Project. [Pages 14-16]  
(Porsche/Byrne/Adams)  
Action: \_\_\_\_\_
  - d. Downtown parking – Discussion and Update (Porsche/ Donovan)  
Action: \_\_\_\_\_
  - e. CARA Finance Subcommittee – Discussion/Direction (Porsche)  
Action: \_\_\_\_\_
  - f. Staff updates and issues. [Verbal] (Porsche)  
Action: \_\_\_\_\_
6. BUSINESS FROM THE BOARD
7. NEXT MEETING DATE: *Next regular meeting Wednesday, February 18, 2009*
8. ADJOURNMENT

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