



## NOTICE OF PUBLIC MEETING

### CENTRAL ALBANY REVITALIZATION AREA ADVISORY BOARD

Council Chambers

Wednesday, October 21, 2009

5:15 p.m.

### AGENDA

1. CALL TO ORDER (Chair Cordell Post)
2. ROLL CALL
3. APPROVAL OF MINUTES
  - September 16, 2009. [Pages 1-5]
  - Action: \_\_\_\_\_
4. SCHEDULED BUSINESS
  - a. Business from the Public
  - b. Eaton Contract Extension. [Pages 6-8] (Porsche/Eaton)  
Action: \_\_\_\_\_
  - c. Albany Redevelopment, LLC Request to Change Reimbursement Processing Policy. [Pages 9-19] (Porsche/Delapoer)  
Action: \_\_\_\_\_
  - d. RCM Request to Restructure Grant. [Pages 20-21] (Porsche/Delapoer)  
Action: \_\_\_\_\_
  - e. Consider Elimination of Small Grant Subcommittee. [Page 22] (Porsche)  
Action: \_\_\_\_\_
  - f. Final Broadalbin Design. [Page 23 and PowerPoint] (Porsche/Crandall)  
Action: \_\_\_\_\_
  - g. Staff updates and issues. [Pages 24-28 and Verbal] (Porsche)
    - 1) Willamette Community Bank CARA loan repayment. [Pages 24-25]  
Action: \_\_\_\_\_
    - 2) BOLI determination regarding The Wheelhouse Project. [Pages 26-28]  
Action: \_\_\_\_\_
    - 3) Other updates and issues. [Verbal]  
Action: \_\_\_\_\_
5. BUSINESS FROM THE BOARD
6. NEXT MEETING DATE: *Next regular meeting Wednesday, November 18, 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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