



CITY OF ALBANY
Albany Revitalization Agency
City Hall Council Chambers, 333 Broadalbin Street SW
Wednesday, January 20, 2010

MINUTES

Agency Members present: Jeff Christman, Bill Coburn, Floyd Collins, Bessie Johnson, Sharon Konopa, and Ralph Reid, Jr.

Agency Members absent: Dick Olsen

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

CALL TO ORDER

Chair Floyd Collins called the meeting to order at 6:05 p.m.

APPROVAL OF MINUTES

December 16, 2009

MOTION: Ralph Reid, Jr., moved to approve the December 16 minutes as presented. Bessie Johnson seconded the motion, and it **passed** unanimously.

SCHEDULED BUSINESS

Business from the Public

There was no business from the public.

Appointment to the CARA Advisory Board

MOTION: Johnson moved to approve the appointment of Cordell Post to the CARA Advisory Board. Reid seconded the motion, and it **passed** unanimously.

BUSINESS FROM THE AGENCY

There was no business from the Agency.

NEXT MEETING

The next regular meeting will be held Wednesday, February 17, 2010, immediately following the CARA Advisory Board meeting.

ADJOURNMENT

Hearing no further business, Chair Collins adjourned the meeting at 6:07 p.m.

Respectfully submitted by,

Teresa Nix
Administrative Assistant

Reviewed by,

Kate Porsche
Urban Renewal Manager