

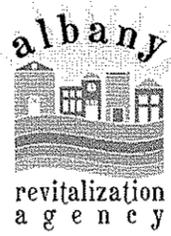
NOTICE OF PUBLIC MEETING
ALBANY REVITALIZATION AGENCY
City Hall Council Chambers
Wednesday, February 17, 2010
Immediately Following the CARA Advisory Board Meeting

AGENDA

1. CALL TO ORDER (Chair Floyd Collins)
2. ROLL CALL
3. APPROVAL OF MINUTES:
 > January 20, 2010. [Page 1]
 Action: _____
4. SCHEDULED BUSINESS
 - a. Business from the Public
5. BUSINESS FROM THE AGENCY
6. NEXT MEETING DATE: *Next regular meeting Wednesday, March 17, 2010*
7. ADJOURNMENT

City of Albany Web site: www.cityofalbany.net

The location of the meeting/hearing is accessible to the disabled. If you have a disability that requires accommodation, please notify the Human Resources Department in advance by calling (541) 917-7500.



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,

Reviewed by,

Teresa Nix
Administrative Assistant

Kate Porsche
Urban Renewal Manager