



NOTICE OF PUBLIC MEETING

ALBANY REVITALIZATION AGENCY
City Hall Council Chambers
Wednesday, March 17, 2010
Immediately Following the CARA Advisory Board Meeting

AGENDA

1. CALL TO ORDER (Chair Floyd Collins)
2. ROLL CALL
3. APPROVAL OF MINUTES:
 > February 17, 2010. [Page 1]
 Action: _____
4. SCHEDULED BUSINESS
 - a. Communication
 - 1) Accepting resignation from David Anderer from the CARA Advisory Board. [Page 2]
 Action: _____
 - b. Business from the Public
 - c. Adoption of Resolutions
 - 1) Vault 244/Brown – 240 First Avenue West (\$30,000 Small Matching Grant). [Page 3]
 Action: _____ ARA RES. NO. _____
 - 2) Broadalbin Promenade Pilot Project. (\$470,000 Project Costs) [Page 4]
 Action: _____ ARA RES. NO. _____
 - 3) Papa Murphy's – 1020/1040 9th St. SE (\$42,506 Matching Grant). [Page 5]
 Action: _____ ARA RES. NO. _____
 - 4) RCM Homes – 240 Hill St. SE (\$1,500,000 Forgivable Loan). [Page 6]
 Action: _____ ARA RES. NO. _____
 - d. Appointments to the CARA Advisory Board. [Pages 7-11]
 Action: _____
5. BUSINESS FROM THE AGENCY
6. NEXT MEETING DATE: *Next regular meeting Wednesday, April 21, 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.
