

APPROVED: April 21, 2010

CITY OF ALBANY
Albany Revitalization Agency
City Hall Council Chambers, 333 Broadalbin Street SW
Wednesday, March 17, 2010

MINUTES

Agency Members present: Bill Coburn, Floyd Collins, Bessie Johnson, Sharon Konopa, and Dick Olsen
Agency Members absent: Jeff Christman (excused) and Ralph Reid, Jr. (excused)
Staff present: City Manager Wes Hare, City Attorney Jim Delapoer, Community Development Director Greg Byrne, Urban Renewal Manager Kate Porsche, and Administrative Assistant Teresa Nix
Others present: Approximately five others in the audience

CALL TO ORDER

Chair Floyd Collins called the meeting to order at 5:51 p.m.

APPROVAL OF MINUTES

February 17, 2010

MOTION: Bill Coburn moved to approve the February 17 minutes as presented. Bessie Johnson seconded the motion, and it **passed** unanimously.

SCHEDULED BUSINESS

Communication

Accepting Resignation from David Anderer from the CARA Advisory Board

MOTION: Sharon Konopa moved to accept the resignation from David Anderer and to send a letter of gratitude for his service. Coburn seconded the motion, and it **passed** unanimously.

Business from the Public

Oscar Hult addressed the Agency in support of the Broadalbin Promenade pilot project. He encouraged approval of the expenditure and stated that, if approved, the project will make a statement in this community for 100 years.

In response to an inquiry from Collins, Porsche said that she confirmed with the City Clerk that the City Council acting in its capacity as the Albany Revitalization Agency (ARA) may pass a motion by a majority of those present as long as there is a quorum, and that the Mayor and the ARA Chair are both voting members.

Adoption of Resolutions

Vault 244/Brown – 240 First Avenue West (\$30,000 Matching Grant)

MOTION: Coburn moved for adoption of the resolution. Johnson seconded the motion, and it **passed** unanimously. The resolution was designated as ARA Resolution No. 2010-01.

Broadalbin Promenade Pilot Project (\$470,000 Project Costs)

MOTION: Johnson moved for adoption of the resolution. Dick Olsen seconded the motion, and it **passed** by a vote of 3 to 2 as follows:

Yes: Johnson, Konopa, Olsen
No: Coburn, Collins

The resolution was designated as ARA Resolution No. 2010-02.

Papa Murphy's – 1020/1040 Ninth Avenue SE (\$42,506 Matching Grant)

MOTION: Coburn moved for adopt of the resolution. Johnson seconded the motion, and it **passed** unanimously. The resolution was designated as ARA Resolution No. 2010-03.

RCM Homes – 240 Hill Street SE (\$1,500,000 Forgivable Loan)

MOTION: Johnson moved for adoption of the resolution to supersede (repealing) CARA Agency Resolution No. 2007-15. Olsen seconded the motion, and it **passed** unanimously. The resolution was designated as ARA Resolution No. 2010-04.

Appointments to the CARA Advisory Board

MOTION: Olsen moved to approve the appointment of Mark Spence and Chuck Leland to the CARA Advisory Board. Konopa seconded the motion.

In response to an inquiry from Coburn, Konopa said that Mark Spence is currently serving on the Public Safety Commission; he is no longer on the Planning Commission.

The motion **passed** unanimously.

BUSINESS FROM THE AGENCY

There was no business from the Agency.

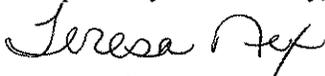
NEXT MEETING

The next regular meeting will be held Wednesday, April 21, 2010, immediately following the CARA Advisory Board meeting.

ADJOURNMENT

Hearing no further business, Chair Collins adjourned the meeting at 6:00 p.m.

Respectfully submitted by,



Teresa Nix
Administrative Assistant

Reviewed by,



Kate Porsche
Urban Renewal Manager