

APPROVED: June 16, 2010

CITY OF ALBANY
Albany Revitalization Agency
City Hall Council Chambers, 333 Broadalbin Street SW
Wednesday, April 21, 2010

MINUTES

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

Agency Members absent: Floyd Collins (excused)

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

CALL TO ORDER

Vice Chair Dick Olsen called the meeting to order at 6:25 p.m.

APPROVAL OF MINUTES

March 17, 2010

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

SCHEDULED BUSINESS

Business from the Public

None.

Adoption of Resolutions

Albany's 1st Stop Antique Mall (Mike Briggs) (\$550)

MOTION: Coburn moved to adopt the resolution. Ralph Reid, Jr. seconded the motion, and it **passed** unanimously. The resolution was designated as ARA Resolution No. 2010-05.

Smith Glass (Bryan Smith) (\$3,345)

MOTION: Coburn moved to adopt the resolution. Reid seconded the motion, and it **passed** unanimously. The resolution was designated as ARA Resolution No. 2010-06.

Peabody's Antiques & Gifts (Gini Christie) (\$1,782)

MOTION: Johnson moved to adopt the resolution. Reid seconded the motion, and it **passed** unanimously. The resolution was designated as ARA Resolution No. 2010-07.

Sybaris (Matt & Janel Bennett) (\$113)

MOTION: Coburn moved to adopt the resolution. Johnson seconded the motion, and it **passed** unanimously. The resolution was designated as ARA Resolution No. 2010-08.

Sybaris Building (John & Mary Boock) (\$275)

MOTION: Johnson moved to adopt the resolution. Reid seconded the motion, and it **passed** unanimously. The resolution was designated as ARA Resolution No. 2010-09.

Bill & Connie Lanham (309,311, & 313 First Avenue NW) (\$1,900)

MOTION: Reid moved to adopt the resolution. Coburn seconded the motion, and it **passed** unanimously. The resolution was designated as ARA Resolution No. 2010-10.

Whitespires Berean Church – Parsonage (Harness) (\$5,000)

MOTION: Johnson moved to adopt the resolution. Reid seconded the motion, and it **passed** unanimously. The resolution was designated as ARA Resolution No. 2010-11.

BUSINESS FROM THE AGENCY

Reid said that there will be an auction tomorrow and that the City could benefit through the acquisition of a tractor and mower for the Airport. Sharon Konopa noted that this would not be an Agency item. Reid will discuss with the City Manager.

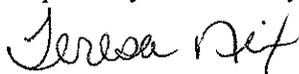
NEXT MEETING

Urban Renewal Manager Kate Porsche noted that the May meeting has been rescheduled to avoid a conflict with Budget Committee meetings. The next regular ARA meeting will be held Tuesday, May 11, 2010, immediately following the CARA Advisory Board meeting.

ADJOURNMENT

Hearing no further business, Vice Chair Olsen adjourned the meeting at 6:35 p.m.

Respectfully submitted by,



Teresa Nix
Administrative Assistant

Reviewed by,



Kate Porsche
Urban Renewal Manager