



APPROVED: August 18, 2010

CITY OF ALBANY
Albany Revitalization Agency
City Hall Council Chambers, 333 Broadalbin Street SW
Wednesday, June 16, 2010

MINUTES

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

Agency Members absent: Bessie Johnson (excused)

Staff present: City Manager Wes Hare, Finance Director Stewart Taylor, Urban Renewal Manager Kate Porsche, and Administrative Assistant Teresa Nix

CALL TO ORDER

Chair Floyd Collins called the meeting to order at 5:15 p.m.

APPROVAL OF MINUTES

April 21, 2010

MOTION: Ralph Reid, Jr., moved to approve the minutes as presented. Jeff Christman seconded the motion, and it **passed** unanimously.

SCHEDULED BUSINESS

Business from the Public

None.

Public Hearing

Adopting the Budget for Fiscal Year 2010-11

The Chair opened the public hearing. He said that the ARA budget was reviewed in a joint work session of the CARA Advisory Board and the ARA Budget Committee and was then reviewed in a public hearing on May 18, 2010, with the ARA Budget Committee. A resolution for the 2010-11 ARA budget is before the Agency.

There was no public comment.

MOTION: Ralph Reid, Jr., moved to approve the resolution for the 2010-11 ARA budget. Jeff Christman seconded the motion, and it **passed** unanimously. The resolution was designated as ARA Resolution No. 2010-12.

BUSINESS FROM THE AGENCY

None.

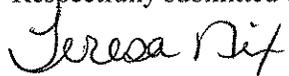
NEXT MEETING

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

ADJOURNMENT

Hearing no further business, Chair Collins adjourned the meeting at 5:18 p.m.

Respectfully submitted by,



Teresa Nix
Administrative Assistant

Reviewed by,



Kate Porsche
Urban Renewal Manager