

NOTICE OF PUBLIC MEETING

ALBANY REVITALIZATION AGENCY

City Hall Council Chambers

Wednesday, June 16, 2010

5:15 p.m.

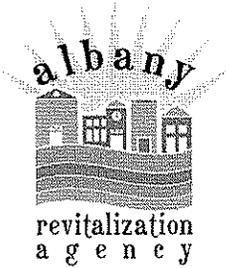
AGENDA

1. CALL TO ORDER (Chair Floyd Collins)
2. ROLL CALL
3. APPROVAL OF MINUTES:
➤ April 21, 2010. [Pages 1-2]
Action: _____
4. SCHEDULED BUSINESS
 - a. Business from the Public
 - b. Public Hearing
 - 1) Adopting the budget for Fiscal Year 2010-2011. [Pages 3-4]
Action: _____
5. BUSINESS FROM THE AGENCY
6. NEXT MEETING DATE: *Next regular meeting Wednesday, July 21, 2010*
7. ADJOURNMENT

ARA RES. NO. _____

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.



APPROVED: _____

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



TO: Albany Revitalization Agency
FROM: Kate Porsche, Urban Renewal Manager
DATE: June 9, 2010
SUBJECT: Adoption of Budget for FY2010-2011

Summary

Before you is the resolution for the 2010-2011 ARA budget. This budget was reviewed in a joint work session of the CARA Advisory Board and ARA Budget Committee and then was reviewed via the public hearing on May 18, 2010, with the ARA Budget Committee. No additional concerns or comments were raised.

Staff Recommendation

Staff recommends approval of the 2010-2011 ARA Budget.

KCP:ldh

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ARA RESOLUTION NO. _____

A RESOLUTION ADOPTING THE ALBANY REVITALIZATION AGENCY (ARA) BUDGET FOR FISCAL YEAR 2010-2011 BY THE ARA.

WHEREAS the ARA Budget Committee held a public hearing on the proposed Fiscal Year 2010-2011 ARA Budget on May 18, 2010; and

WHEREAS the ARA Budget Committee approved the Fiscal Year 2010-2011 ARA Budget on May 18, 2010 with the passage of Resolution No. ARA B-2010; and

WHEREAS the ARA held a public hearing to receive additional input on the approved Fiscal Year 2010-2011 ARA Budget on June 16, 2010.

NOW THEREFORE BE IT RESOLVED that the Albany Revitalization Agency hereby adopts the Fiscal Year 2010-2011 Budget in the amount of \$ 5,247,600.

BE IT FURTHER RESOLVED that the amounts for the fiscal year beginning July 1, 2010 and for the purposes shown below are hereby appropriated as follows:

ALBANY REVITALIZATION AGENCY

CARA Urban Renewal Area	\$4,070,200
CARA Debt Service	<u>1,177,400</u>
Total	\$5,247,600

BE IT FURTHER RESOLVED that the ARA hereby approves certification to the County Assessors (Linn and Benton Counties) a request for the CARA Plan Area for the maximum amount of revenue that may be raised by dividing the taxes under section 1c, Article IX, of the Oregon Constitution and ORS Chapter 457.

DATED AND EFFECTIVE THIS 16TH DAY OF JUNE 2010.

Albany Revitalization Agency Chair

ATTEST:

City of Albany City Clerk