



APPROVED: August 18, 2010

CITY OF ALBANY
Albany Revitalization Agency
Council Chambers, Albany City Hall
Wednesday, June 23, 2010

MINUTES

CALL TO ORDER

Chair Floyd Collins called the meeting to order at 7:15 p.m.

ROLL CALL

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

Staff present: Urban Renewal Manager Kate Porsche, City Manager Wes Hare, Finance Director Stewart Taylor, and City Clerk Betty Langwell

SCHEDULED BUSINESS

Business from the Public

No one wished to speak.

Adoption of Resolutions

Collins explained that the Agency has gone through a process of reviewing the following loan requests and they have had deliberation concerning them. The Agency requested staff to prepare final resolutions. Tonight is the final phase of the process; adoption of the items.

Seigner – Forgivable Loan (\$97,047).

MOTION: Member Reid moved to adopt the resolution of the Albany Revitalization Agency establishing a final action on the Mark & Tina Seigner's & Valley Homes, Inc.'s request for forgivable loan funds for the property known as 904 Second Avenue SE. Member Coburn seconded the motion and it passed 5-2, with Christman and Olsen voting no, and was designated ARA RES. NO. 2010-13.

Lepman – Forgivable Loan (\$34,182).

MOTION: Reid moved to adopt the resolution of the Albany Revitalization Agency establishing a final action on the Scott Lepman's & Glorietta Bay, LLC's request for forgivable loan funds for the property known as 305 Sixth Avenue SE. Coburn seconded the motion and it passed 6-1, with Christman voting no, and was designated ARA RES. NO. 2010-14.

Poris – Forgivable Loan (\$36,440).

MOTION: Reid moved to adopt the resolution of the Albany Revitalization Agency establishing a final action on Linda Poris's request for forgivable loan funds for the property known as 301 First Avenue SW. Coburn seconded the motion and it passed 7-0, and was designated ARA RES. NO. 2010-15.

BUSINESS FROM THE AGENCY

There was none.

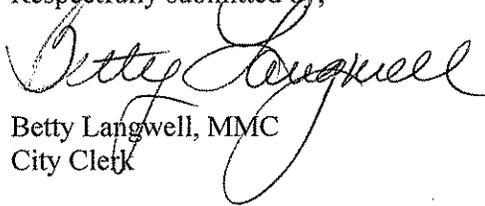
NEXT MEETING DATE

The next Regular Session of the Albany Revitalization Agency is scheduled for Wednesday, July 21, 2010.

ADJOURNMENT

There being no other business, the meeting was adjourned at 7:19 p.m.

Respectfully submitted by,



Betty Langwell, MMC
City Clerk

Reviewed by,



Kate Porsche
Urban Renewal Manager