



APPROVED: January 19, 2011

CITY OF ALBANY  
Albany Revitalization Agency  
City Hall Council Chambers, 333 Broadalbin Street SW  
Wednesday, October 20, 2010

MINUTES

Agency Members present: Jeff Christman, Bessie Johnson, Dick Olsen, Ralph Reid, Jr.  
Agency Members absent: Bill Coburn (excused), Floyd Collins (excused), Sharon Konopa (excused)  
Staff present: Urban Renewal Manager Kate Porsche; Administrative Assistant Teresa Nix

CALL TO ORDER

Vice Chair Christman called the meeting to order at 6:00 p.m.

APPROVAL OF MINUTES

August 18, 2010

**MOTION:** Ralph Reid, Jr., moved to approve the August 18 minutes as presented. Bessie Johnson seconded the motion, and it **passed** unanimously.

SCHEDULED BUSINESS

Business from the Public

None.

Timing of Resolutions – Discussion

Urban Renewal Manager Kate Porsche noted that the Agency currently approves resolutions on CARA funding at its regular meeting one month following the Advisory Board's recommendations. In an effort to be nimble and flexible, she suggested that she proactively prepare resolutions in the affirmative with the understanding that, if funding is not recommended by the Advisory Board, the resolutions would be discarded. Alternately, the Agency business could be conducted before or after regularly scheduled City Council meetings. Brief discussion followed.

Johnson said that she has no problem having the resolutions ready, as long as it is known that the Board or Agency could decide not to approve the funding. Christman said that he is fine with having the resolutions prepared proactively; if funding is not approved, the resolution won't be read. Reid said that he would not want the resolutions listed on the Agency's agenda. It was generally agreed that it would be fine to have a generic item on the agenda such as "Action on Items from the Advisory Board."

Other

Porsche gave a brief update on progress toward a potential second urban renewal district in the Oak Creek area. She noted that there are limitations that determine how many urban renewal acres a city can have. The limitations vary depending on whether population is below or above 50,000. Urban renewal acres in cities with a population of under 50,000 is limited to 25 percent; in cities with a population of more than 50,000, it is limited to 15 percent. Updated City of Albany population figures will be known in December. Staff will be putting together information and bringing it back to the Agency for feedback.

**BUSINESS FROM THE AGENCY**

None.

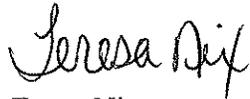
**NEXT MEETING**

The next regular ARA meeting will be held Wednesday, November 17, 2010, immediately following the CARA Advisory Board meeting.

**ADJOURNMENT**

Hearing no further business, Vice Chair Christman adjourned the meeting at 6:16 p.m.

Respectfully submitted by,



Teresa Nix  
Administrative Assistant

Reviewed by,



Kate Porsche  
Urban Renewal Manager