

Approved: May 17, 2011

ALBANY REVITALIZATION AREA  
BUDGET COMMITTEE MEETING  
City Hall Council Chambers  
Monday, May 18, 2010  
6:30 p.m.

**MINUTES**

**PRESENT:** Mayor Sharon Konopa and Councilors Jeff Christman, Dick Olsen, Bessie Johnson, and Bill Coburn; and Budget Committee Members Susan Folden, Raymond Lusk, Wendy Kirbey, Colleen Keller, and Steve Terjeson.

**ABSENT:** Budget Committee Members Bruce Peters and Doug Moore; and Councilors Floyd Collins and Ralph Reid.

**CALL TO ORDER**

Chair Susan Folden called the meeting to order at 6:32 p.m.

**ELECTION OF OFFICERS**

Folden called for nominations.

Budget Committee Member Colleen Keller volunteered to be secretary.

**MOTION:** Mayor Sharon Konopa moved to elect Susan Folden to the position of Chair; Steve Terjeson to Vice Chair; and Keller to Secretary. Councilor Bessie Johnson seconded the motion and it passed 10-0.

**PUBLIC COMMENTS**

There were no comments from the public.

**ADOPTION OF MINUTES**

May 18, 2009, ARA Budget Committee Minutes

April 21, 2010, ARA Budget Committee & CARA Advisory Board Work Session Minutes

**MOTION:** Johnson moved to adopt the minutes as presented. Terjeson seconded the motion and it passed 10-0.

**BUDGET MESSAGE**

City Manager Wes Hare explained that the Albany Revitalization Area (ARA) urban renewal area is a separate entity from the City. Urban renewal areas are authorized by Oregon Revised Statute to assist in the redevelopment of blighted or slow to develop areas. Resources come from property taxes that can only be applied within the boundaries of the urban renewal area. Potential projects are reviewed by the ARA. Resources cover administrative costs and repayment of debt incurred by the ARA, and the remaining pot of money is authorized for expenditures based on the ARA's approval of future projects. Projects must conform to the Urban Renewal Plan that was adopted when the ARA was created.

Hare said the decision before the Committee tonight is to consider the Fiscal Year (FY) 2010-2011 Budget Resolution and decide if funds are appropriately allocated.

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Hare explained that the ARA FY 2010-11 Budget had been reviewed by the Budget Committee at the April 21, 2010, Joint ARA Budget Committee and CARA Advisory Board Work Session. There have been no changes or recommendations by staff since then.

The Committee had no questions.

#### ARA BUDGET COMMITTEE RECOMMENDATION

MOTION: Budget Committee Member Raymond Lusk moved to approve the FY 2010-2011 Budget Resolution as presented and Terjeson seconded it. The motion passed 10-0 and was designated Res. No. ARA B-2010.

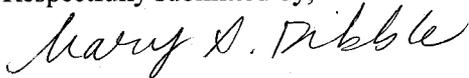
#### OTHER BUSINESS

There was no other business.

#### ADJOURNMENT

There being no other business, the meeting was adjourned at 6:38 p.m.

Respectfully submitted by,



Mary A. Dibble, MMC  
Deputy City Clerk