

APPROVED: April 20, 2011

CITY OF ALBANY  
Albany Revitalization Agency  
City Hall Council Chambers, 333 Broadalbin Street SW  
Wednesday, March 16, 2011

MINUTES

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

Agency Members absent: Bessie Johnson (excused)

Staff present: Urban Renewal Manager Kate Porsche, Administrative Assistant Teresa Nix

CALL TO ORDER

Chair Floyd Collins called the meeting to order at 5:50 p.m.

APPROVAL OF MINUTES

January 19, 2011

**MOTION:** Ralph Reid, Jr., moved to approve the January 19 minutes as presented. Jeff Christman seconded the motion, and it **passed** unanimously.

SCHEDULED BUSINESS

Business from the Public

None.

Adoption of Resolutions

*1<sup>st</sup> Hand Seconds – Unique Boutique (Deborah Boulanger) (\$2,808)*

**MOTION:** Reid moved to adopt the resolution approving the 1<sup>st</sup> Hand Seconds request for \$2,808. Christman seconded the motion, and it **passed** unanimously. The resolution was designated as ARA Resolution No. 2011-01.

*Browsers' Bookstore (Scott Givens) (\$5,000)*

**MOTION:** Reid moved to adopt the resolution approving the Browsers' Bookstore request for \$5,000. Christman seconded the motion, and it **passed** by a vote of 5 to 1 with Coburn voting no. The resolution was designated as ARA Resolution No. 2011-02.

*Albany Civic Theater (Dean Keeling) (\$5,000)*

**MOTION:** Reid moved to adopt the resolution approving the Albany Civic Theater request for \$5,000. Christman seconded the motion, and it **passed** unanimously. The resolution was designated as ARA Resolution No. 2011-03.

*129 First Avenue W (Gary Nieland) (\$500)*

**MOTION:** Reid moved to adopt the resolution approving the 129 First Avenue W request for \$500. Christmas seconded the motion, and it **passed** by a vote of 5 to 1 with Coburn voting no. The resolution was designated as ARA Resolution No. 2011-04.

*St. Mary's Parish (Reverend Andrew Thomas) (\$1,300)*

**MOTION:** Reid moved to adopt the resolution approving the St. Mary's Parish request for \$1,300. Christman seconded the motion, and it **passed** by a vote of 4 to 1 with Coburn voting no and Konopa abstaining. The resolution was designated as ARA Resolution No. 2011-05.

*C.H.A.N.C.E. (Michelle Shannon) (\$5,000)*

**MOTION:** Reid moved to adopt the resolution approving the C.H.A.N.C.E. request for \$5,000. Christman seconded the motion, and it **passed** unanimously. The resolution was designated as ARA Resolution No. 2011-06.

*Loafers (Montie and Wendy Torgenson) (\$5,000)*

**MOTION:** Reid moved to adopt the resolution approving the Loafers request for \$5,000. Christman seconded the motion, and it **passed** by a vote of 5 to 1 with Coburn voting no. The resolution was designated as ARA Resolution No. 2011-07.

#### BUSINESS FROM THE AGENCY

None.

#### NEXT MEETING

The next regular ARA meeting will be held Wednesday, April 20, 2011, immediately following the CARA Advisory Board meeting.

#### ADJOURNMENT

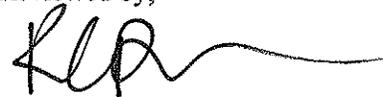
Hearing no further business, Chair Collins adjourned the meeting at 5:55 p.m.

Respectfully submitted by,



Teresa Nix  
Administrative Assistant

Reviewed by,



Kate Porsche  
Urban Renewal Manager