

NOTICE OF PUBLIC MEETING

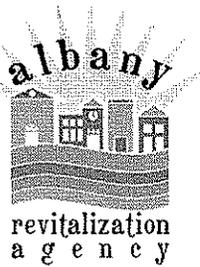
ALBANY REVITALIZATION AGENCY
City Hall Council Chambers
Wednesday, March 16, 2011
Immediately Following the CARA Advisory Board Meeting

AGENDA

1. CALL TO ORDER (Chair Floyd Collins)
2. ROLL CALL
3. APPROVAL OF MINUTES:
 - January 19, 2011. [Page 1]
 - Action: _____
4. SCHEDULED BUSINESS
 - a. Business from the Public
 - b. Adoption of Resolutions
 - 1) 1st Hand Seconds – Unique Boutique (Deborah Boulanger) (\$2,808). [Available Wednesday]
Action: _____ ARA RES. NO. _____
 - 2) Browsers' Bookstore (Scott Givens) (\$5,000). [Available Wednesday]
Action: _____ ARA RES. NO. _____
 - 3) Albany Civic Theater (Dean Keeling) (\$5,000). [Available Wednesday]
Action: _____ ARA RES. NO. _____
 - 4) 129 First Avenue W (Gary Nieland) (\$500). [Available Wednesday]
Action: _____ ARA RES. NO. _____
 - 5) St. Mary's Parish (Reverend Andrew Thomas) (\$1,300). [Available Wednesday]
Action: _____ ARA RES. NO. _____
 - 6) C.H.A.N.C.E. (Michelle Shannon) \$5,000). [Available Wednesday]
Action: _____ ARA RES. NO. _____
 - 7) Loafers (Montie and Wendy Torgenson) (\$5,000). [Available Wednesday]
Action: _____ ARA RES. NO. _____
5. BUSINESS FROM THE AGENCY
6. NEXT MEETING DATE: *Next regular meeting Wednesday, April 20, 2011*
7. ADJOURNMENT

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.



CITY OF ALBANY
Albany Revitalization Agency
City Hall Council Chambers, 333 Broadalbin Street SW
Wednesday, January 19, 2011

MINUTES

Agency Members present: Jeff Christman, Floyd Collins, Bessie Johnson, Sharon Konopa, Dick Olsen

Agency Members absent: Bill Coburn (excused), Ralph Reid, Jr.

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

CALL TO ORDER

Chair Floyd Collins called the meeting to order at 7:21 p.m.

APPROVAL OF MINUTES

October 20, 2010

MOTION: Bessie Johnson moved to approve the October 20 minutes as presented. Sharon Konopa seconded the motion, and it **passed** unanimously.

SCHEDULED BUSINESS

Business from the Public

None.

Appointments to the CARA Advisory Board

MOTION: Konopa moved to reappoint Loyd Henion and Rich Catlin to the CARA Advisory Board. Johnson seconded the motion, and it **passed** unanimously.

BUSINESS FROM THE AGENCY

None.

NEXT MEETING

The next regular ARA meeting will be held Wednesday, February 16, 2011, immediately following the CARA Advisory Board meeting.

ADJOURNMENT

Hearing no further business, Chair Collins adjourned the meeting at 7:24 p.m.

Respectfully submitted by,

Reviewed by,

Teresa Nix
Administrative Assistant

Kate Porsche
Urban Renewal Manager