

APPROVED: June 22, 2011

**CITY OF ALBANY**  
**Albany Revitalization Agency**  
**City Hall Council Chambers, 333 Broadalbin Street SW**  
**Wednesday, April 20, 2011**

**MINUTES**

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

Agency Members absent: None

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

**CALL TO ORDER**

Chair Floyd Collins called the meeting to order at 6:54 p.m.

**APPROVAL OF MINUTES**

March 16, 2011

**MOTION:** Bill Coburn moved to approve the March 16 minutes as presented. Ralph Reid, Jr., seconded the motion, and it **passed** unanimously.

**SCHEDULED BUSINESS**

Business from the Public

None.

Adoption of Resolutions

*Fortier Chiropractic Health Care (Seth Fortier) (\$5,000)*

**MOTION:** Coburn moved to adopt the resolution approving the Fortier Chiropractic Health Care request for \$5,000. Reid seconded the motion, and it **passed** unanimously. The resolution was designated as ARA Resolution No. 2011-08.

*Albany Redevelopment (Rosenblatt/Ward) (\$120,000 Loan)*

**MOTION:** Coburn moved to adopt the resolution approving the Albany Redevelopment, LLC request for a \$120,000 loan. Bessie Johnson seconded the motion, and it **passed** unanimously. The resolution was designated as ARA Resolution No. 2011-09.

## BUSINESS FROM THE AGENCY

Sharon Konopa commented that the City is very fortunate to have Kate Porsche as its Urban Renewal Manager. She said that Porsche does an outstanding job of overseeing the urban renewal program and that the presentation she did for the joint work session of the ARA Budget Committee and CARA Advisory Board earlier this evening was very thorough and understandable. Floyd Collins agreed; he said that his level of confidence has been reinforced by feedback he received from a local bank officer that Porsche has a good understanding of the rules and regulations. Dick Olsen and Bessie Johnson also expressed appreciation for Porsche's work. Brief discussion followed regarding this evening's urban renewal presentation and about staff's plans to make additional presentations to the local taxing districts.

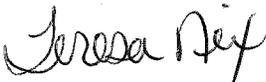
## NEXT MEETING

The next regular ARA meeting will be held Thursday, May 12, 2011, immediately following the CARA Advisory Board meeting.

## ADJOURNMENT

Hearing no further business, Chair Collins adjourned the meeting at 7:05 p.m.

Respectfully submitted by,



Teresa Nix  
Administrative Assistant

Reviewed by,



Kate Porsche  
Urban Renewal Manager