

ALBANY REVITALIZATION AGENCY  
City Hall Council Chambers  
Wednesday, June 22, 2011  
7:15 p.m.

**MINUTES**

CALL TO ORDER

Chair Floyd Collins called the meeting to order at 7:16 p.m.

ROLL CALL

Agency Members Present: Jeff Christman, Floyd Collins, Dick Olsen, Bill Coburn, Sharon Konopa, and Bessie Johnson

APPROVAL OF MINUTES:

April 20, 2011.

MOTION: Member Coburn moved to approve the minutes for April 20, 2011. Member Christman seconded the motion and it passed 6-0.

SCHEDULED BUSINESS

Public Hearing

Adopting the budget for Fiscal Year 2011-2012.

Staff Report

Urban Renewal Manager Kate Porsche said the budget before the Agency is the same as the one approved by the ARA Budget Committee on May 17, 2011. There were no additional concerns or comments received.

Public Hearing

Collins opened the public hearing at 7:17 p.m.

No one wished to speak.

Collins closed the public hearing at 7:18 p.m.

MOTION: Coburn moved to adopt the budget for Fiscal Year 2011-2012 as presented. Christman seconded the motion and it passed 6-0, and was designated Resolution No. ARA 2011-10.

Business from the Public

No one wished to speak.

BUSINESS FROM THE AGENCY

No business brought forward.

ARA Agency Meeting Minutes  
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NEXT MEETING DATE

The next regular session of the ARA is scheduled for Tuesday, July 26, 2011.

ADJOURNMENT

There being no other business, the meeting was adjourned at 7:19 p.m.

Respectfully submitted by,

Betty Langwell, MMC  
City Clerk