



NOTICE OF PUBLIC MEETING

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

AGENDA

1. CALL TO ORDER (Chair Floyd Collins)
2. ROLL CALL
3. APPROVAL OF MINUTES:
 > April 20, 2011. [Pages 1-2]
 Action: _____
4. SCHEDULED BUSINESS
 - a. Public Hearing
 - 1) Adopting the budget for Fiscal Year 2011-2012. [Pages 3-4]
 Action: _____ ARA RES. NO. _____
 - b. Business from the Public
5. BUSINESS FROM THE AGENCY
6. NEXT MEETING DATE: *Next regular meeting Tuesday, July 26, 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.



APPROVED: _____

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



TO: Albany Revitalization Agency
FROM: Kate Porsche, Urban Renewal Manager *Kate*
DATE: June 10, 2011, for the June 22, 2011, Meeting
SUBJECT: Adoption of Budget for FY2011-2012

Summary

Before you is the resolution for the 2011-2012 ARA budget. This budget was reviewed in a joint work session of the CARA Advisory Board and ARA Budget Committee and then was reviewed via the public hearing on May 17, 2011, with the ARA Budget Committee. No additional concerns or comments were raised.

Staff Recommendation

Staff recommends approval of the 2011-2012 ARA Budget.

KCP:ldh

A RESOLUTION ADOPTING THE ALBANY REVITALIZATION AGENCY (ARA) BUDGET FOR FISCAL YEAR 2011-2012 BY THE ARA.

WHEREAS the ARA Budget Committee held a public hearing on the proposed Fiscal Year 2011-2012 ARA Budget on May 17, 2011; and

WHEREAS the ARA Budget Committee approved the Fiscal Year 2011-2012 ARA Budget on May 17, 2011, with the passage of Resolution No. ARA B-2011; and

WHEREAS the ARA held a public hearing to receive additional input on the approved Fiscal Year 2011-2012 ARA Budget on June 22, 2011.

NOW THEREFORE BE IT RESOLVED that the Albany Revitalization Agency hereby adopts the Fiscal Year 2011-2012 Budget in the amount of \$ 5,999,100.

BE IT FURTHER RESOLVED that the amounts for the fiscal year beginning July 1, 2011 and for the purposes shown below are hereby appropriated as follows:

ALBANY REVITALIZATION AGENCY

CARA Urban Renewal Area	\$4,232,000
CARA Debt Service	<u>1,767,100</u>
Total	\$5,999,100

BE IT FURTHER RESOLVED that the ARA hereby approves certification to the County Assessors (Linn and Benton Counties) a request for the CARA Plan Area for the maximum amount of revenue that may be raised by dividing the taxes under section 1c, Article IX, of the Oregon Constitution and ORS Chapter 457.

DATED AND EFFECTIVE THIS 22ND DAY OF JUNE 2011.

Albany Revitalization Agency Chair

ATTEST:

City of Albany City Clerk