

APPROVED: August 17, 2011

CITY OF ALBANY
Albany Revitalization Agency
City Hall Council Chambers, 333 Broadalbin Street SW
Wednesday, July 26, 2011

MINUTES

Agency Members present: Jeff Christman, Floyd Collins, Bessie Johnson, and Sharon Konopa
Agency Members absent: Bill Coburn (excused), Dick Olsen
Staff present: Urban Renewal Manager Kate Porsche; Administrative Assistant Teresa Nix
Others present: Ray Kopczynski

CALL TO ORDER

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

APPROVAL OF MINUTES

June 22, 2011

MOTION: Bessie Johnson moved to approve the June 22 minutes as presented. Jeff Christman seconded the motion, and it **passed** unanimously.

SCHEDULED BUSINESS

Business from the Public

None.

Adoption of Resolutions

1. *Sweet Red (Wine Bar and Bistro), 115 Ellsworth Street SW (Daniel and Cynthia Alire) (\$5,000)*
2. *Lavender & Lace, 311 First Avenue W, (Louise Dorsett-Hinzman) (\$1,200)*
3. *Schultz Building, 212 First Avenue E, (Jay & Janine Annunzio) (\$5,000)*
4. *Albany Area Chamber of Commerce, 435 First Avenue W, (Janet Steele) (\$5,000)*
5. *Riley's Billiards Building, 124 Broadalbin Street SW, (Michael Duckett) (\$1,235)*
6. *Fortier Chiropractic, 220 Fifth Avenue SW, (Seth Fortier) (\$5,000)*
7. *Albany Antique Mall, 145 Second Avenue SW, (Richard Gray) (\$5,000)*
8. *Monteith Building, 401-413 Second Avenue SW, (Patricia & Jack Phillips) (\$3,300)*
9. *Oregon Language Center, 237 Third Avenue SW, (Pam Wendler-Shaw) (\$2,580)*
10. *Maplewood Avenue, 225 Second Avenue SW, (Donna Young) (\$450)*

MOTION: Johnson moved for adoption of resolutions 1 through 10, with the exception of 6. Christman seconded the motion, and it **passed** unanimously. The resolutions were designated respectively as Resolution No. ARA 2011-11 through Resolution No. ARA 2011-19.

Business from the Public

Ray Kopczynski noted that the ARA agenda shows a 7:15 p.m. start time; it should indicate that the start time is immediately following the CARA Advisory Board meeting.

BUSINESS FROM THE AGENCY

None.

NEXT MEETING

The next regular ARA meeting will be held Wednesday, August 17, 2011, immediately following the CARA Advisory Board meeting.

ADJOURNMENT

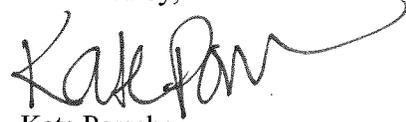
Hearing no further business, Chair Collins adjourned the meeting at 5:55 p.m.

Respectfully submitted by,



Teresa Nix
Administrative Assistant

Reviewed by,



Kate Porsche
Urban Renewal Manager