

NOTICE OF PUBLIC MEETING

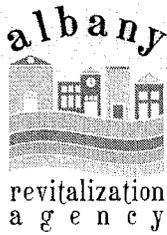
ALBANY REVITALIZATION AGENCY
City Hall Council Chambers
Tuesday, July 26, 2011
7:15 p.m.

AGENDA

1. CALL TO ORDER (Chair Floyd Collins)
2. ROLL CALL
3. APPROVAL OF MINUTES:
➤ June 22, 2011. [Pages 1-2]
Action: _____
4. SCHEDULED BUSINESS
 - a. Adoption of Resolutions
 - 1) Sweet Red (Wine Bar and Bistro), 115 Ellsworth Street SW (Daniel and Cynthia Alire) (\$5,000). [Page 3]
Action: _____ ARA RES. NO. _____
 - 2) Lavender & Lace, 311 First Avenue W (Louise Dorsett-Hinzman) (\$1,200). [Page 4]
Action: _____ ARA RES. NO. _____
 - 3) Schultz Building, 212 First Avenue E, (Jay & Janine Annunzio) (\$5,000). [Page 5]
Action: _____ ARA RES. NO. _____
 - 4) Albany Area Chamber of Commerce, 435 First Avenue W, (Janet Steele) (\$5,000). [Page 6]
Action: _____ ARA RES. NO. _____
 - 5) Riley's Billiards Building, 124 Broadalbin Street SW, (Michael Duckett) (\$1,235). [Page 7]
Action: _____ ARA RES. NO. _____
 - 6) Fortier Chiropractic, 220 Fifth Avenue SW, (Seth Fortier) (\$5,000). [Page 8]
Action: _____ ARA RES. NO. _____
 - 7) Albany Antique Mall, 145 Second Avenue SW, (Richard Gray) (\$5,000). [Page 9]
Action: _____ ARA RES. NO. _____
 - 8) Monteith Building, 401-413 Second Avenue SW, (Patricia and Jack Phillips) (\$3,300). [Page 10]
Action: _____ ARA RES. NO. _____
 - 9) Oregon Language Center, 237 Third Avenue SW, (Pam Wendler-Shaw) (\$2,580). [Page 11]
Action: _____ ARA RES. NO. _____
 - 10) Maplewood Avenue, 225 Second Avenue SW, (Donna Young) (\$450). [Page 12]
Action: _____ ARA RES. NO. _____
 - b. Business from the Public
5. BUSINESS FROM THE AGENCY
6. NEXT MEETING DATE: *Next regular meeting Wednesday, August 17, 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, June 22, 2011

MINUTES

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

Agency Members absent: None

Staff present: Urban Renewal Manager Kate Porsche, City Clerk Betty Langwell

CALL TO ORDER

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

APPROVAL OF MINUTES

April 20, 2011

MOTION: Bill Coburn moved to approve the April 20 minutes as presented. Jeff Christman seconded the motion, and it **passed** unanimously.

SCHEDULED BUSINESS

Public Hearing

Adopting the Budget for Fiscal Year 2011-2012

Staff Report

Urban Renewal Manager Kate Porsche said that 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: Bill Coburn moved to adopt the budget for Fiscal Year 2011-2012 as presented. Jeff Christman seconded the motion, and it passed 6-0. The resolution was designated as Resolution No. ARA 2011-10.

Business from the Public

None.

BUSINESS FROM THE AGENCY

None.

NEXT MEETING

The next regular ARA meeting will be held Thursday, July 26, 2011, immediately following the CARA Advisory Board meeting.

ADJOURNMENT

Hearing no further business, Chair Collins adjourned the meeting at 7:19 p.m.

Respectfully submitted by,

Reviewed by,

Betty Langwell, MMC
City Clerk

Kate Porsche
Urban Renewal Manager

ARA RESOLUTION NO. _____

A RESOLUTION OF THE ALBANY REVITALIZATION AGENCY ESTABLISHING A FINAL ACTION ON DANIEL & CYNTHIA ALIRE'S REQUEST FOR SMALL GRANT FUNDS FOR THE PROPERTY KNOWN AS 115 ELLSWORTH STREET SW

WHEREAS, the aforementioned applicants have requested a Small Grant from CARA funding; and

WHEREAS, the CARA Advisory Board has made its recommendation for approval of this request; and

WHEREAS, the ARA resolved that it would have the final action to approve or deny a developer partnership, grant, or loan application.

NOW, THEREFORE, BE IT RESOLVED that the Albany Revitalization Agency finds:

1. Overview: Daniel & Cynthia Alire have requested \$5,000.00 in a Small Grant from the ARA to complete \$12,000.00 in project work at the property known as 115 Ellsworth Street SW.
2. Return of Public Funds: Return of public funds through tax-increment on the overall project is not likely as this is not a substantial rehabilitation.
3. Financial Condition of the Agency: As of the July 26, 2011, meeting, the CARA Fund had the ability to borrow funds to complete various projects, with cash-on-hand to pay the annual debt service, but still leave room for future borrowing.
4. Public Good: This project will remodel a building into a wine bar and bistro.
5. Location: This projected is located in the heart of downtown.
6. Process Compliance: Applicants have complied with all steps in the process.

BE IT FURTHER RESOLVED that the Albany Revitalization Agency concludes that this project will help create another dining option in Albany and will draw more people into downtown; and

BE IT FURTHER RESOLVED that the Albany Revitalization Agency's approval of this Small Grant is subject to staff direction concerning the appropriate means to secure applicants' compliance with Small Grant applications and contracts and further that this Small Grant is subject to appropriate land use approval; and

BE IT FURTHER RESOLVED that the Albany Revitalization Agency approves this request for funds.

DATED AND EFFECTIVE THIS 26TH DAY OF JULY 2011.

ARA Chair

ATTEST:

City Clerk

ARA RESOLUTION NO. _____

A RESOLUTION OF THE ALBANY REVITALIZATION AGENCY ESTABLISHING A FINAL ACTION ON LOUISE DORSETT-HINZMAN'S REQUEST FOR SMALL GRANT FUNDS FOR THE PROPERTY KNOWN AS 311 FIRST AVENUE W

WHEREAS, the aforementioned applicants have requested a Small Grant from CARA funding; and

WHEREAS, the CARA Advisory Board has made its recommendation for approval of this request; and

WHEREAS, the ARA resolved that it would have the final action to approve or deny a developer partnership, grant, or loan application.

NOW, THEREFORE, BE IT RESOLVED that the Albany Revitalization Agency finds:

1. Overview: Louise Dorsett-Hinzman has requested \$1,200.00 in a Small Grant from the ARA to complete \$2,400.00 in project work at the property known as 311 First Avenue W.
2. Return of Public Funds: Return of public funds through tax-increment on the overall project is not likely as this is not a substantial rehabilitation.
3. Financial Condition of the Agency: As of the July 26, 2011, meeting, the CARA Fund had the ability to borrow funds to complete various projects, with cash-on-hand to pay the annual debt service, but still leave room for future borrowing.
4. Public Good: This project will help improve the interior of a business and will implement a more sustainable light option.
5. Location: This project is located in the heart of downtown.
6. Process Compliance: Applicants have complied with all steps in the process.
7. Special Benefits/Concerns: This property has received \$21,582.50 in previous grants.

BE IT FURTHER RESOLVED that the Albany Revitalization Agency concludes that upgrading the lights inside of the building will maintain the integrity of a historic building; and

BE IT FURTHER RESOLVED, that the Albany Revitalization Agency's approval of this Small Grant is subject to staff direction concerning the appropriate means to secure applicants' compliance with Small Grant applications and contracts and further that this Small Grant is subject to appropriate land use approval; and

BE IT FURTHER RESOLVED that the Albany Revitalization Agency approves this request for funds.

DATED AND EFFECTIVE THIS 26TH DAY OF JULY 2011.

ARA Chair

ATTEST:

City Clerk

ARA RESOLUTION NO. _____

A RESOLUTION OF THE ALBANY REVITALIZATION AGENCY ESTABLISHING A FINAL ACTION ON JAY & JANINE ANNUNZIO'S REQUEST FOR SMALL GRANT FUNDS FOR THE PROPERTY KNOWN AS 212 FIRST AVENUE E

WHEREAS, the aforementioned applicants have requested a Small Grant from CARA funding; and

WHEREAS, the CARA Advisory Board has made its recommendation for approval of this request; and

WHEREAS, the ARA resolved that it would have the final action to approve or deny a developer partnership, grant, or loan application.

NOW, THEREFORE, BE IT RESOLVED that the Albany Revitalization Agency finds:

1. Overview: Jay & Janine Annunzio have requested \$5,000.00 in a Small Grant from the ARA to complete \$10,201.00 in project work at the property known as 212 First Avenue E.
2. Return of Public Funds: Return of public funds through tax-increment on the overall project is not likely as this is not a substantial rehabilitation.
3. Financial Condition of the Agency: As of the July 26, 2011, meeting, the CARA Fund had the ability to borrow funds to complete various projects, with cash-on-hand to pay the annual debt service, but still leave room for future borrowing.
4. Public Good: The upgrade of this building through painting and repairing the exterior will help improve the viability of this space.
5. Location: This project is located in downtown.
6. Process Compliance: Applicants have complied with all steps in the process.
7. Special Benefits/Concerns: A previous grant of \$45,000 to convert the second floor to an apartment was used on this property.

BE IT FURTHER RESOLVED that the Albany Revitalization Agency concludes that this project will enhance the value of the existing private investment in the area and will help preserve a historic building in the downtown core; and

BE IT FURTHER RESOLVED that the Albany Revitalization Agency's approval of this Small Grant is subject to staff direction concerning the appropriate means to secure applicants' compliance with Small Grant applications and contracts and further that this Small Grant is subject to appropriate land use approval; and

BE IT FURTHER RESOLVED that the Albany Revitalization Agency approves this request for funds.

DATED AND EFFECTIVE THIS 26TH DAY OF JULY 2011.

ARA Chair

ATTEST:

City Clerk

ARA RESOLUTION NO. _____

A RESOLUTION OF THE ALBANY REVITALIZATION AGENCY ESTABLISHING A FINAL ACTION ON JANET STEELE'S REQUEST FOR SMALL GRANT FUNDS FOR THE PROPERTY KNOWN AS 435 FIRST AVENUE W (ALBANY AREA CHAMBER OF COMMERCE)

WHEREAS, the aforementioned applicants have requested a Small Grant from CARA funding; and

WHEREAS, the CARA Advisory Board has made its recommendation for approval of this request; and

WHEREAS, the ARA resolved that it would have the final action to approve or deny a developer partnership, grant, or loan application.

NOW, THEREFORE, BE IT RESOLVED that the Albany Revitalization Agency finds:

1. Overview: Janet Steele, on behalf of the Albany Area Chamber of Commerce, has requested \$5,000.00 in a Small Grant from the ARA to complete \$10,106.00 in project work at the property known as 435 First Avenue W.
2. Return of Public Funds: Return of public funds through tax-increment on the overall project is not likely as this is not a substantial rehabilitation.
3. Financial Condition of the Agency: As of the July 26, 2011, meeting, the CARA Fund had the ability to borrow funds to complete various projects, with cash-on-hand to pay the annual debt service, but still leave room for future borrowing.
4. Historic Preservation: This project will help maintain the historical significance of the building.
5. Public Good: This building is in a highly visible location in downtown Albany and is seen by thousands of people each month.
6. Location: This project is located in the heart of downtown.
7. Process Compliance: Applicants have complied with all steps in the process.

BE IT FURTHER RESOLVED that the Albany Revitalization Agency concludes that the project will help retain and enhance the value of a historic property. The painting of the exterior of the building, replacing the deteriorated wood trim on the front of the building, and replacing the worn awnings will help improve the look and longevity of the building.

BE IT FURTHER RESOLVED that the Albany Revitalization Agency's approval of this Small Grant is subject to staff direction concerning the appropriate means to secure applicants' compliance with Small Grant applications and contracts and further that this Small Grant is subject to appropriate land use approval; and

BE IT FURTHER RESOLVED that the Albany Revitalization Agency approves this request for funds.

DATED AND EFFECTIVE THIS 26TH DAY OF JULY 2011.

ARA Chair

ATTEST:

City Clerk

ARA RESOLUTION NO. _____

A RESOLUTION OF THE ALBANY REVITALIZATION AGENCY ESTABLISHING A FINAL ACTION ON MICHAEL DUCKETT'S REQUEST FOR SMALL GRANT FUNDS FOR THE PROPERTY KNOWN AS 124 BROADALBIN STREET SW

WHEREAS, the aforementioned applicants have requested a Small Grant from CARA funding; and

WHEREAS, the CARA Advisory Board has made its recommendation for approval of this request; and

WHEREAS, the ARA resolved that it would have the final action to approve or deny a developer partnership, grant, or loan application.

NOW, THEREFORE, BE IT RESOLVED that the Albany Revitalization Agency finds:

1. Overview: Michael Duckett has requested \$1,235.00 in a Small Grant from the ARA to complete \$2,470.00 in project work at the property known as 124 Broadalbin Street SW.
2. Return of Public Funds: Return of public funds through tax-increment on the overall project is not likely as this is not a substantial rehabilitation.
3. Financial Condition of the Agency: As of the July 26, 2011, meeting, the CARA Fund had the ability to borrow funds to complete various projects, with cash-on-hand to pay the annual debt service, but still leave room for future borrowing.
4. Public Good: This project will help improve the look of the exterior of a historic building.
5. Location: This project is located in the heart of downtown.
6. Process Compliance: Applicants have complied with all steps in the process.

BE IT FURTHER RESOLVED that the Albany Revitalization Agency concludes that the project will improve the look of the building and will interface with the existing promenade; and

BE IT FURTHER RESOLVED that the Albany Revitalization Agency's approval of this Small Grant is subject to staff direction concerning the appropriate means to secure applicants' compliance with Small Grant applications and contracts and further that this Small Grant is subject to appropriate land use approval; and

BE IT FURTHER RESOLVED that the Albany Revitalization Agency approves this request for funds.

DATED AND EFFECTIVE THIS 26TH DAY OF JULY 2011.

ARA Chair

ATTEST:

City Clerk

ARA RESOLUTION NO. _____

A RESOLUTION OF THE ALBANY REVITALIZATION AGENCY ESTABLISHING A FINAL ACTION ON SETH FORTIER'S REQUEST FOR SMALL GRANT FUNDS FOR THE PROPERTY KNOWN AS 220 FIFTH AVENUE SW

WHEREAS, the aforementioned applicants have requested a Small Grant from CARA funding; and

WHEREAS, the CARA Advisory Board has made its recommendation for approval of this request; and

WHEREAS, the ARA resolved that it would have the final action to approve or deny a developer partnership, grant, or loan application.

NOW, THEREFORE, BE IT RESOLVED that the Albany Revitalization Agency finds:

1. Overview: Seth Fortier has requested \$5,000.00 in a Small Grant from the ARA to complete \$11,000.00 in project work at the property known as 220 Fifth Avenue SW.
2. Return of Public Funds: Return of public funds through tax-increment on the overall project is not likely as this is not a substantial rehabilitation.
3. Financial Condition of the Agency: As of the July 26, 2011, meeting, the CARA Fund had the ability to borrow funds to complete various projects, with cash-on-hand to pay the annual debt service, but still leave room for future borrowing.
4. Public Good: This project will help to landscape the courtyard and fence along the south property line.
5. Location: This project is located in the heart of downtown.
6. Process Compliance: Applicants have complied with all steps in the process.
7. Special Benefits/Concerns: A previous grant of \$5,000 was received on this property.

BE IT FURTHER RESOLVED that the Albany Revitalization Agency concludes that this will help improve the exterior view of the property. The proposed work is located at the back of the building, though visible from Ellsworth, Broadalbin, and Sixth Avenue; and

BE IT FURTHER RESOLVED that the Albany Revitalization Agency's approval of this Small Grant is subject to staff direction concerning the appropriate means to secure applicants' compliance with Small Grant applications and contracts and further that this Small Grant is subject to appropriate land use approval; and

BE IT FURTHER RESOLVED that the Albany Revitalization Agency approves this request for funds.

DATED AND EFFECTIVE THIS 26TH DAY OF JULY 2011.

ARA Chair

ATTEST:

City Clerk

ARA RESOLUTION NO. _____

A RESOLUTION OF THE ALBANY REVITALIZATION AGENCY ESTABLISHING A FINAL ACTION ON RICHARD GRAY'S REQUEST FOR SMALL GRANT FUNDS FOR THE PROPERTY KNOWN AS 145 SECOND AVENUE SW

WHEREAS, the aforementioned applicants have requested a Small Grant from CARA funding; and

WHEREAS, the CARA Advisory Board has made its recommendation for approval of this request; and

WHEREAS, the ARA resolved that it would have the final action to approve or deny a developer partnership, grant, or loan application.

NOW, THEREFORE, BE IT RESOLVED that the Albany Revitalization Agency finds:

1. Overview: Richard Gray has requested \$5,000.00 in a Small Grant from the ARA to complete \$16,521.00 in project work at the property known as 145 Second Avenue SW.
2. Return of Public Funds: Return of public funds through tax-increment on the overall project is not likely as this is not a substantial rehabilitation.
3. Financial Condition of the Agency: As of the July 26, 2011, meeting, the CARA Fund had the ability to borrow funds to complete various projects, with cash-on-hand to pay the annual debt service, but still leave room for future borrowing.
4. Public Good: This project will be used to paint the exterior of the building and to repair the gutters and downspouts of the awning and canopy.
5. Location: This project is located in the heart of downtown and is highly visible.
6. Process Compliance: Applicants have complied with all steps in the process.

BE IT FURTHER RESOLVED that the Albany Revitalization Agency concludes that the project will help improve and preserve the exterior of this historic building; and

BE IT FURTHER RESOLVED that the Albany Revitalization Agency's approval of this Small Grant is subject to staff direction concerning the appropriate means to secure applicants' compliance with Small Grant applications and contracts and further that this Small Grant is subject to appropriate land use approval; and

BE IT FURTHER RESOLVED that the Albany Revitalization Agency approves this request for funds.

DATED AND EFFECTIVE THIS 26TH DAY OF JULY 2011.

ARA Chair

ATTEST:

City Clerk

ARA RESOLUTION NO. _____

A RESOLUTION OF THE ALBANY REVITALIZATION AGENCY ESTABLISHING A FINAL ACTION ON THE PATRICIA & JACK PHILLIPS' REQUEST FOR SMALL GRANT FUNDS FOR THE PROPERTY KNOWN AS 411 SECOND AVENUE SW

WHEREAS, the aforementioned applicants have requested a Small Grant from CARA funding; and

WHEREAS, the CARA Advisory Board has made its recommendation for approval of this request; and

WHEREAS, the ARA resolved that it would have the final action to approve or deny a developer partnership, grant, or loan application.

NOW, THEREFORE, BE IT RESOLVED that the Albany Revitalization Agency finds:

1. Overview: Patricia & Jack Phillips' have requested \$3,300.00 in a Small Grant from the ARA to complete \$6,600.00 in project work at the property known as 411 Second Avenue SW.
2. Return of Public Funds: Return of public funds through tax-increment on the overall project is not likely as this is not a substantial rehabilitation.
3. Financial Condition of the Agency: As of the July 26, 2011, meeting, the CARA Fund had the ability to borrow funds to complete various projects, with cash-on-hand to pay the annual debt service, but still leave room for future borrowing.
4. Public Good: This project will upgrade the building through the repainting of the exterior of the building.
5. Location: This project is in a very visible area of the downtown core.
6. Process Compliance: Applicants have complied with all steps in the process.

BE IT FURTHER RESOLVED that the Albany Revitalization Agency concludes that this project will help improve a building that is in a very visible are of the downtown core and this will help preserve a building that is an important part of Albany's history; and

BE IT FURTHER RESOLVED that the Albany Revitalization Agency's approval of this Small Grant is subject to staff direction concerning the appropriate means to secure applicants' compliance with Small Grant applications and contracts and further that this Small Grant is subject to appropriate land use approval; and

BE IT FURTHER RESOLVED that the Albany Revitalization Agency approves this request for funds.

DATED AND EFFECTIVE THIS 26TH DAY OF JULY 2011.

ARA Chair

ATTEST:

City Clerk

ARA RESOLUTION NO. _____

A RESOLUTION OF THE ALBANY REVITALIZATION AGENCY ESTABLISHING A FINAL ACTION ON PAM WENDLER-SHAW'S REQUEST FOR SMALL GRANT FUNDS FOR THE PROPERTY KNOWN AS 237 THIRD AVENUE SW

WHEREAS, the aforementioned applicants have requested a Small Grant from CARA funding; and

WHEREAS, the CARA Advisory Board has made its recommendation for approval of this request; and

WHEREAS, the ARA resolved that it would have the final action to approve or deny a developer partnership, grant, or loan application.

NOW, THEREFORE, BE IT RESOLVED that the Albany Revitalization Agency finds:

1. Overview: Pam Wendler-Shaw has requested \$1,446.40 in a Small Grant from the ARA to complete \$5,160.00 in project work at the property known as 237 Third Avenue SW.
2. Return of Public Funds: Return of public funds through tax-increment on the overall project is not likely as this is not a substantial rehabilitation.
3. Financial Condition of the Agency: As of the July 26, 2011, meeting, the CARA Fund had the ability to borrow funds to complete various projects, with cash-on-hand to pay the annual debt service, but still leave room for future borrowing.
4. Public Good: This project will help cover costs of a sign for the corner of the building.
5. Location: This building is located in the heart of downtown.
6. Process Compliance: Applicants have complied with all steps in the process.
7. Special Benefits/Concerns: The applicant has previously received a small grant in the amount of \$4,855.50 for exterior stucco work and for a sign. The stucco work turned out to be more extensive than originally thought, which did not allow enough funds for the sign.

BE IT FURTHER RESOLVED that the Albany Revitalization Agency concludes that the project will help draw attention to the businesses on Third Avenue and will attract new businesses to the area. The sign style is reminiscent of the 1940s and will match the 1946 building; and

BE IT FURTHER RESOLVED that the Albany Revitalization Agency's approval of this Small Grant is subject to staff direction concerning the appropriate means to secure applicants' compliance with Small Grant applications and contracts and further that this Small Grant is subject to appropriate land use approval; and

BE IT FURTHER RESOLVED that the Albany Revitalization Agency approves this request for funds.

DATED AND EFFECTIVE THIS 26TH DAY OF JULY 2011.

ARA Chair

ATTEST:

City Clerk

ARA RESOLUTION NO. _____

A RESOLUTION OF THE ALBANY REVITALIZATION AGENCY ESTABLISHING A FINAL ACTION ON DONNA YOUNG'S REQUEST FOR SMALL GRANT FUNDS FOR THE PROPERTY KNOWN AS 225 SECOND AVENUE SW

WHEREAS, the aforementioned applicants have requested a Small Grant from CARA funding; and

WHEREAS, the CARA Advisory Board has made its recommendation for approval of this request; and

WHEREAS, the ARA resolved that it would have the final action to approve or deny a developer partnership, grant, or loan application.

NOW, THEREFORE, BE IT RESOLVED that the Albany Revitalization Agency finds:

1. Overview: Donna Young has requested \$450.00 in a Small Grant from the ARA to complete \$900.00 in project work at the property known as 225 Second Avenue SW.
2. Return of Public Funds: Return of public funds through tax-increment on the overall project is not likely as this is not a substantial rehabilitation.
3. Financial Condition of the Agency: As of the July 26, 2011, meeting, the CARA Fund had the ability to borrow funds to complete various projects, with cash-on-hand to pay the annual debt service, but still leave room for future borrowing.
4. Public Good: This project will help provide clean signage that will attract potential customers and will add to the appearance of the building.
5. Location: This project is located in the heart of downtown.
6. Process Compliance: Applicants have complied with all steps in the process.

BE IT FURTHER RESOLVED that the Albany Revitalization Agency concludes that this project will add to the appearance of downtown and will enhance the value of existing private investment in the area; and

BE IT FURTHER RESOLVED that the Albany Revitalization Agency's approval of this Small Grant is subject to staff direction concerning the appropriate means to secure applicants' compliance with Small Grant applications and contracts and further that this Small Grant is subject to appropriate land use approval; and

BE IT FURTHER RESOLVED that the Albany Revitalization Agency approves this request for funds.

DATED AND EFFECTIVE THIS 26TH DAY OF JULY 2011.

ARA Chair

ATTEST:

City Clerk