

NOTICE OF PUBLIC MEETING

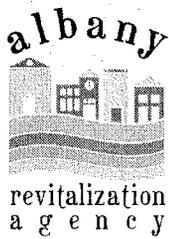
ALBANY REVITALIZATION AGENCY
City Hall Municipal Court Room
Monday, August 15, 2011
Immediately Following the City Council Work Session

AGENDA

1. CALL TO ORDER (Chair Floyd Collins)
2. ROLL CALL
3. APPROVAL OF MINUTES:
 > July 26, 2011. [Pages 1-2]
 Action: _____
4. SCHEDULED BUSINESS
 - a. Adoption of Resolution
 - 1) Denial of small grant for Fortier Chiropractic, 220 Fifth Avenue SW, (Seth Fortier) (\$5,000). [Page 3]
 Action: _____ ARA RES. NO. _____
 - b. Business from the Public
 - c. Appointment to the CARA Advisory Board. [Pages 4-6]
 Action: _____
5. BUSINESS FROM THE AGENCY
6. NEXT MEETING DATE: *Next regular meeting Wednesday, September 21, 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, 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,

Reviewed by,

Teresa Nix
Administrative Assistant

Kate Porsche
Urban Renewal Manager

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 applicant has requested a Small Grant from CARA funding; and

WHEREAS, the CARA Advisory Board has made its recommendation for denial 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 had 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. Historic Preservation: The building is not historic in nature.
4. 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.
5. Location: The Advisory Board deemed that the building was somewhat outside the core downtown area.
6. Process Compliance: Applicant had begun work on this project prior to funding approval, though acknowledged the misunderstanding. Applicant has complied with all other steps in the process.

BE IT FURTHER RESOLVED that the Albany Revitalization Agency concludes that this project does not create visible or substantial enough improvements to justify the use of public funds, even for the fifty percent of the work that was remaining. The proposed work is at the back of the building and the courtyard work will be obstructed by a fence; and

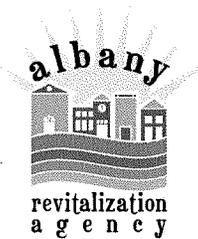
BE IT FURTHER RESOLVED that the Albany Revitalization Agency denies this request for funds.

DATED AND EFFECTIVE THIS 17TH DAY OF AUGUST 2011.

ARA Chair

ATTEST:

City Clerk



TO: Albany Revitalization Agency
FROM: Kate Porsche, Urban Renewal Manager *Kate*
DATE: August 9, 2011, for August 17, 2011, Agency Meeting
SUBJECT: Appointment to the CARA Advisory Board

Action Requested:

Agency approval of the following appointment:

Kathryn (Kate) Foster [Councilor Kopczynski's appointment to fill his vacant lay member seat due to his appointment to the City Council; term expires 12-31-2011]

Discussion:

None

Budget Impact:

None.

KP:ldh

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CITY HALL
333 Broadalbin Street SW
P.O. Box 490
Albany, OR 97321-0144
www.cityofalbany.net
(541) 917-7500

RECEIVED COMMISSION, AND COMMITTEE APPLICATION

FEB 9 2011

City of Albany
City Manager's Office

(Please print legibly or type)

* = committee of interest above the others.
↓

Board, Commission, and/or Committee Preference:

ARA; Albany-Millersburg Joint water/Wastewater Mgmt; ARA Budget; Audit Comm.; Budget Comm.; ^(List all that apply) Building Board of Appeals; CARA; HR Comm.; *Landmarks Advisory*; Parks & Recreation Comm.; *any historical committee or Commission.*

Name: Kate (Kathryn) E. Foster

Preferred First Name: Kate

Residential Information:

Home Address: Albany, OR 97322 Phone: _____
Cellular: _____ (Optional)

E-mail: ~~Kate.foster@earthlink.net~~ Fax: _____ (Optional)
albanykate@yahoo.com

8-2-11

Employment Information:

8-2-11
Employer's Name: ~~Linn Co. Planning & Building Dept.~~
Work Address: ~~Po Box 100~~ Phone: ~~541-967-3816 x286~~
Albany, OR 97321 Cellular: _____ (Optional)

layoff
E-mail: _____ Fax: _____ (Optional)

Please provide information as requested below to describe your qualifications to serve on this City of Albany Board, Commission, or Committee. Feel free to provide additional information that you may wish to share with the City.

- List current or most recent occupation, business, trade, or profession: Assistant Planner for the Linn County Planning and Building Department. I help Linn County residents with their land use & building permit applications, as well as help guide them with their zoning, development, uses/plans and provide some assistance with complaints for code Enforcement.

For City use only: Ward: I II III or Lives Outside City Limits (Circle One)

If lives outside city limits, does applicant meet special definition for the specific b/c/c for which applying?
Yes No If yes, how? _____

OVER
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BOARD, COMMISSION, AND COMMITTEE APPLICATION FORM

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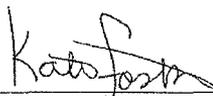
- List community/civic activities. Indicate activities in which you are or have been active:

- I passed out "Stop the Arsonist" flyers for the City of Albany during the winter of 2010-11 on a volunteer basis.
- Submitted a video for the Albany Visitors Association 2010 video contest and won 1st place!
- Distributed flyers as a volunteer for the Linn-Benton Furniture share during the summer of 2010.

- Indicate why you are interested in serving on this board or commission and what other qualifications apply to this position.

I am hoping to provide useful and objective insight and better the community in which we live. I have a Bachelor's Degree in Business Administration, Real Estate, and Land Use. I'm proficient with Office computer applications and type approximately 80 WPM. I have experience with public speaking; my undergraduate courses included public speaking and my current profession as a planner has put me in front of a hearing's examiner and a planning commission hearing involving the public.

- What contributions do you hope to make? I hope to contribute positively to the committee/commission by being myself. We are each from different backgrounds and can therefore offer differing perspectives. I enjoy being social, productive conversation, and listening to members of my community. I have lived in Albany since the end of 2008 and enjoy discovering new things about my new hometown and making it a place others want to visit and stay as well!



Signature of Applicant

02/07/2011

Date