



APPROVED: October 19, 2011

CITY OF ALBANY  
Albany Revitalization Agency  
City Hall Municipal Court Room, 333 Broadalbin Street SW  
Monday, September 12, 2011

MINUTES

Agency Members present: Konopa, Christman, Johnson, Collins, Kopczynski, Olsen, and Coburn  
Agency Members absent: None.  
Staff present: Urban Renewal Manager Kate Porsche, Public Information Officer/Management Assistant Marilyn Smith, Community Development Director Greg Byrne, Planning Manager Heather Hansen, Public Works Director Mark Shepard, City Attorney Jim Delapoer, and Planner II Anne Catlin

CALL TO ORDER

Chair Floyd Collins called the meeting to order at 4:03 p.m.

SCHEDULED BUSINESS

Adoption of Resolutions

Urban Renewal Manager Kate Porsche said these are clean up resolutions that make administrative changes to small grants. These changes relate to a previous round of grant approvals.

The first resolution is for Sweet Red Wine Bar and Bistro. The original location won't work, and a unique opportunity came along. The grant recipients are requesting a transfer of the grant funds to property on First Street.

The second resolution is to correct an error due to miscommunication about business operator versus the building owner, and who would be reimbursed.

The third resolution is similar in that staff assumed the grant would be for Richard Gray, the son, but it should have been for Preston Gray, the father.

Member Jeff Christman asked, none of amounts changed, correct? Porsche said, that is correct.

Sweet Red (Wine Bar and Bistro), 208 First Avenue W (Daniel and Cynthia Alire) (\$5,000)

**MOTION:** Member Bessie Johnson moved to adopt the resolution and Member Ray Kopycynski seconded it. The motion passed 6-0 and was designated as Resolution No. ARA 2011-21.

1<sup>st</sup> Hand Seconds – Unique Boutique (Sally LaCoste) (\$2,808)

**MOTION:** Kopycynski moved to adopt the resolution and Member Bill Coburn seconded it. The motion passed 6-0 and was designated as Resolution No. ARA 2011-22.

Applicant's name correction (from Richard Gray to Preston Gray) of small grant for Albany Antique Mall, 145 Second Avenue SW, (Preston Gray) (\$5,000)

**MOTION:** Kopczynski moved to adopt the resolution and Christman seconded it. The motion passed 6-0 and was designated as Resolution No. ARA 2011-23.

Business from the Public

There was no business from the public.

**BUSINESS FROM THE AGENCY**

There was no business from the Agency.

**NEXT MEETING**

The next regular ARA meeting will be held Wednesday, September 21, 2011, immediately following the CARA Advisory Board meeting.

**ADJOURNMENT**

Hearing no further business, Chair Collins adjourned the meeting at 4:08 p.m.

Respectfully submitted by,



Mary Dibble, MMC  
Deputy City Clerk

Reviewed by,



Kate Porsche  
Urban Renewal Manager