



## NOTICE OF PUBLIC MEETING

### ALBANY REVITALIZATION AGENCY

City Hall, Council Chambers

Wednesday, October 12, 2011

7:15 p.m.

### AGENDA

1. CALL TO ORDER (Chair Floyd Collins)
2. ROLL CALL
3. SCHEDULED BUSINESS
  - a. Adoption of Resolutions
    - 1) West Anchor – The Albany Carousel Museum (not to exceed \$110,000). [Page 1]  
Action: \_\_\_\_\_ ARA RES. NO. \_\_\_\_\_
    - 2) Wayfinding Signage (not to exceed \$75,000). [Page 2]  
Action: \_\_\_\_\_ ARA RES. NO. \_\_\_\_\_
    - 3) Parking Lot Resurfacing (not to exceed \$50,000). [Page 3]  
Action: \_\_\_\_\_ ARA RES. NO. \_\_\_\_\_
    - 4) East Anchor Site (not to exceed \$20,000). [Page 4]  
Action: \_\_\_\_\_ ARA RES. NO. \_\_\_\_\_
    - 5) Monteith Riverpark Expansion (not to exceed \$24,000). [Page 5]  
Action: \_\_\_\_\_ ARA RES. NO. \_\_\_\_\_
  - b. Business from the Public
4. BUSINESS FROM THE AGENCY
5. NEXT MEETING DATE: *Next regular meeting Wednesday, October 19, 2011*
6. ADJOURNMENT

City of Albany Web site: [www.cityofalbany.net](http://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.*

ARA RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE ALBANY REVITALIZATION AGENCY (ARA) ESTABLISHING A FINAL ACTION ON THE ALBANY CAROUSEL MUSEUM'S (ACM) REQUEST FOR A FORGIVABLE LOAN FOR ARCHITECTURAL COSTS ASSOCIATED WITH A DESIGN CONCEPT

WHEREAS, the CARA Advisory Board commissioned Crandall Arambula to work with stakeholders in the community to create the Retail Refinement Plan at its August 18, 2010, meeting; and

WHEREAS, the Retail Refinement Plan outlined the architectural design of the ACM building as an appropriate and desired project as the west anchor in downtown; 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: The ACM has a need to create a strong design through a transparent and open process. Once the design concept is created, the ACM will be able to use the design in their fund-raising efforts. A good design, with an experienced architect, is critical to the process.
2. Financial Condition of the Agency: As of the September 21, 2011, meeting the CARA Fund had the cash-on-hand to pay the annual debt service and to complete various projects.
3. Visibility: The ACM is a showcase for locally created artistic craft and a regional destination for family entertainment.

BE IT FURTHER RESOLVED that the Albany Revitalization Agency concludes that this project was reviewed and approved by key stakeholders including City staff, Albany Downtown Association members, Albany Visitors Association staff, and local building and business owners; and

BE IT FURTHER RESOLVED that the Albany Revitalization Agency approves this request for funds not to exceed \$110,000 for the architectural costs associated with a design concept.

DATED AND EFFECTIVE THIS 12TH DAY OF OCTOBER 2011.

\_\_\_\_\_  
ARA Chair

ATTEST:

\_\_\_\_\_  
City Clerk

ARA RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE ALBANY REVITALIZATION AGENCY (ARA) ESTABLISHING A FINAL ACTION ON THE FUNDING OF THE WAYFINDING SIGNAGE

WHEREAS, the CARA Advisory Board commissioned Crandall Arambula to work with stakeholders in the community to create the Retail Refinement Plan at its August 18, 2010, meeting; and

WHEREAS, the Retail Refinement Plan outlined a wayfinding signage system comprised of roughly 6 gateway, 11 directional, 2 cultural, and 7 you-are-here signs as an appropriate and desired project; 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: This public project is for a wayfinding signage system comprised of roughly 6 gateway, 11 directional, 2 cultural, and 7 you-are-here signs.
2. Financial Condition of the Agency: As of the September 21, 2011, meeting the CARA Fund had the cash-on-hand to pay the annual debt service and to complete various projects.
3. Economic Development: Wayfinding signage throughout Central Albany will help visitors find our downtown, then navigate, both by car and on foot, to the great destinations and parking our downtown has to offer.

BE IT FURTHER RESOLVED that the Albany Revitalization Agency concludes that this project was reviewed and approved by key stakeholders including City staff, Albany Downtown Association members, Albany Visitors Association staff, and local building and business owners; and

BE IT FURTHER RESOLVED that the Albany Revitalization Agency approves this request for funds not to exceed \$75,000 for a wayfinding signage system comprised of roughly 6 gateway, 11 directional, 2 cultural, and 7 you-are-here signs.

DATED AND EFFECTIVE THIS 12TH DAY OF OCTOBER 2011.

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ARA Chair

ATTEST:

\_\_\_\_\_  
City Clerk

ARA RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE ALBANY REVITALIZATION AGENCY (ARA) ESTABLISHING A FINAL ACTION ON THE FUNDING OF THE PARKING LOT RESURFACING OF TWO DOWNTOWN PARKING LOTS

WHEREAS, the CARA Advisory Board commissioned Crandall Arambula to work with stakeholders in the community to create the Retail Refinement Plan at its August 18, 2010, meeting; and

WHEREAS, the Retail Refinement Plan outlined the potential resurfacing of the parking lots as an appropriate and desired project; 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: This public project is for resurfacing of two downtown existing city lots (First Avenue between Cappie's and The Venetian and the lot behind the JC Penney building).
2. Financial Condition of the Agency: As of the September 21, 2011, meeting the CARA Fund had the cash-on-hand to pay the annual debt service and to complete various projects.
3. Economic Development: The resurfacing of the two downtown parking lots will enhance visitors' and shoppers' experiences in downtown.

BE IT FURTHER RESOLVED that the Albany Revitalization Agency concludes that this project was reviewed and approved by key stakeholders including City staff, Albany Downtown Association members, Albany Visitors Association staff, and local building and business owners; and

BE IT FURTHER RESOLVED that the Albany Revitalization Agency approves this request for funds not to exceed \$50,000 for resurfacing of two downtown existing city lots (First Avenue between Cappie's and The Venetian and the lot behind the JC Penney building).

DATED AND EFFECTIVE THIS 12TH DAY OF OCTOBER 2011.

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ARA Chair

ATTEST:

\_\_\_\_\_  
City Clerk

ARA RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE ALBANY REVITALIZATION AGENCY ESTABLISHING A FINAL ACTION ON THE FUNDING OF THE CONCEPT DESIGN OF LYON STREET EXIT RAMP

WHEREAS, the CARA Advisory Board commissioned Crandall Arambula to work with stakeholders in the community to create the Retail Refinement Plan at its August 18, 2010, meeting; and

WHEREAS, the Retail Refinement Plans outlined the potential Lyon Street Exit Ramp as an appropriate and desired project, which could facilitate the presence of an east anchor in downtown; 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: This public project is for preparation, review, and finalization of exit ramp concepts related to the future development of the east anchor location along the Ellsworth/Lyon corridor.
2. Financial Condition of the Agency: As of the September 21, 2011, meeting the CARA Fund had the cash-on-hand to pay the annual debt service and to complete various projects.
3. Economic Development: The East Anchor is a major development opportunity site, ideally suited for high retail traffic generator along the Ellsworth/Lyon corridor.
4. Location: Lyon exit ramp, Ellsworth/Lyon corridor.

BE IT FURTHER RESOLVED that the Albany Revitalization Agency concludes that this project was reviewed and approved by key stakeholders including City staff, Albany Downtown Association members, Albany Visitors Association staff, and local building and business owners; and

BE IT FURTHER RESOLVED that the Albany Revitalization Agency approves this request for funds not to exceed \$20,000 for the preparation, review, and finalization of exit ramp concepts related to the future development of the east anchor location along the Ellsworth/Lyon corridor.

DATED AND EFFECTIVE THIS 12TH DAY OF OCTOBER 2011.

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ARA Chair

ATTEST:

\_\_\_\_\_  
City Clerk

ARA RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE ALBANY REVITALIZATION AGENCY ESTABLISHING A FINAL ACTION ON THE FUNDING OF THE MONTEITH RIVERPARK DESIGN CONCEPTS AND REFINEMENT

WHEREAS, the CARA Advisory Board commissioned Crandall Arambula to work with stakeholders in the community to create the Retail Refinement Plan at its August 18, 2010, meeting; and

WHEREAS, the Retail Refinement Plan outlined the design concepts and refinement of the Monteith Riverpark as an appropriate and desired project; 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: This public project is for design concepts and refinement of the Monteith Riverpark Expansion.
2. Financial Condition of the Agency: As of the September 21, 2011, meeting the CARA Fund had the cash-on-hand to pay the annual debt service and to complete various projects.
3. Vitality: Monteith Riverpark Expansion establishes a front door and gateway to the river and destination for families, residents, and visitors.

BE IT FURTHER RESOLVED that the Albany Revitalization Agency concludes that this project was reviewed and approved by key stakeholders including City staff, Albany Downtown Association members, Albany Visitors Association staff, and local building and business owners; and

BE IT FURTHER RESOLVED that the Albany Revitalization Agency approves this request for funds not to exceed \$24,000 for design concepts and refinement of Monteith Riverpark.

DATED AND EFFECTIVE THIS 12TH DAY OF OCTOBER 2011.

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ARA Chair

ATTEST:

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City Clerk