

APPROVED: November 16, 2011

CITY OF ALBANY
Albany Revitalization Agency
City Hall Council Chambers
Wednesday, October 26, 2011
7:15 p.m.

MINUTES

Agency members present: Jeff Christman, Bill Coburn, Bessie Johnson, Sharon Konopa, Ray Kopczynski, and Dick Olsen

Agency members absent: Floyd Collins (excused)

CALL TO ORDER

Acting Chair Jeff Christman called the meeting to order at 7:15 p.m.

SCHEDULED BUSINESS

Adoption of Resolution

Approval of loan for Albany Redevelopment, 228 Third Avenue SE, (Don Ward) (\$235,000)

MOTION: Member Bessie Johnson moved to adopt a resolution of the Albany Revitalization Agency (ARA) establishing a final action on the Albany Redevelopment LLC's request (Alford Ward and Randy Rosenblatt) for loan funds for the property know as 228 Third Avenue SE. Member Sharon Konopa seconded the motion, and it passed 5-1 with Ray Kopczynski voting no with the resolution designated ARA RES. NO. 2011-29.

BUSINESS FROM THE AGENCY

None.

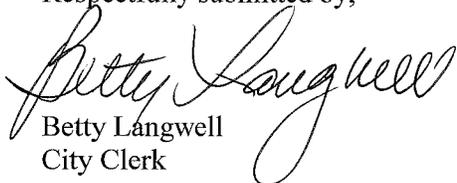
NEXT MEETING DATE

The next regular ARA meeting is scheduled for Wednesday, November 16, 2011.

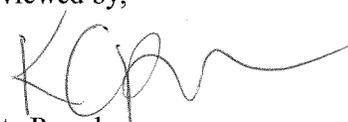
ADJOURNMENT

Hearing no further business, Acting Chair Christman adjourned the meeting at 7:17 p.m.

Respectfully submitted by,


Betty Langwell
City Clerk

Reviewed by,


Kate Porsche
Urban Renewal Manager