



NOTICE OF PUBLIC MEETING

ALBANY REVITALIZATION AGENCY
City Hall Council Chambers
Wednesday, December 14, 2011
7:15 p.m.

AGENDA

1. CALL TO ORDER (Chair Floyd Collins)
2. ROLL CALL
3. APPROVAL OF MINUTES:
➤ November 16, 2011. [Page 1]
Action: _____
4. SCHEDULED BUSINESS
 - a. Business from the Public
 - b. Adoption of Resolutions
 - 1) Western Oregon University Development Foundation (Friends of the Jensen), 431 First Avenue W (\$50,000 grant). [Page 2]
Action: _____ ARA RES. NO. _____
 - 2) Thad Olivetti, 409 First Avenue W (\$42,500 forgivable loan). [Page 3]
Action: _____ ARA RES. NO. _____
 - 3) Linda Poris, 301 First Avenue W (\$26,775 forgivable loan). [Page 4]
Action: _____ ARA RES. NO. _____
 - 4) United Steel Workers, 1224 Santiam Hwy. SE (\$240,000 as a \$140,000 forgivable loan & \$100,000 grant). [Page 5]
Action: _____ ARA RES. NO. _____
 - 5) Woodland Square (Innovative Housing), 1415 Salem Avenue SE (\$1,450,000 forgivable loan). [Page 6]
Action: _____ ARA RES. NO. _____
 - 6) Broadalbin Promenade, Second to Third Avenue SW (\$510,000 public improvement). [Page 7]
Action: _____ ARA RES. NO. _____
 - c. Report
 - 1) Scott Lepman: 406 Denver Street SE (\$48,423 loan). [Verbal]
Action: _____
5. BUSINESS FROM THE AGENCY
6. NEXT MEETING DATE: *Next regular meeting Wednesday, January 18, 2012*
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.