Approved: May 15, 2012

ALBANY REVITALIZATION AREA
BUDGET COMMITTEE MEETING
City Hall Council Chambers
Tuesday, May 17, 2011
6:30 p.m.

MINUTES

ROLL CALL

PRESENT: Mayor Sharon Konopa and Councilors Jeff Christman, Floyd Collins, Dick Olsen, Ralph Reid Jr., Bessie Johnson, and Bill Coburn; and Budget Committee Members Susan Folden, Raymond Lusk, Wendy Kirbey, Colleen Keller, Bruce Peters, and Steve Terjeson.

Budget Committee Member Michael Thomson arrived at 6:34 p.m.

ABSENT: None.

CALL TO ORDER

Chair Susan Folden called the meeting to order at 6:30 p.m.

ELECTION OF OFFICERS

Folden called for nominations for the Albany Revitalization Agency (ARA) Budget Committee Board.

Budget Committee Member Raymond Lusk moved to nominate Folden for Chair. Councilor Bill Coburn seconded the motion and it passed 13-0.

Budget Committee Member Bessie Johnson moved to nominate Councilor Jeff Christman for Vice Chair. Councilor Floyd Collins seconded the motion and it passed 13-0.

Collins moved to nominate Budget Committee Member Colleen Keller for Secretary. Johnson seconded the motion and it passed 13-0.

ADOPTION OF MINUTES

Coburn moved to adopt the May 18, 2010, ARA Budget Committee Meeting minutes. Councilor Ralph Reid seconded the motion and it passed 13-0.

SCHEDULED BUSINESS

Business from the Public

There was no business from the public.

Proposed ARA Fiscal Year (FY) 2011-2012 Budget Review

City Manager Wes Hare explained that the urban renewal district collects taxes based on the increased value of properties in the district from the time it was formed in 2001. There has been about $100 million increase over that time. The ARA focuses resources on projects that are in the district in an effort to build up assessed values over time. At the expiration of the urban renewal district, Albany will have a more robust base and a more prosperous community. Urban renewal has been working well in Albany because we are seeing investment here that would not have otherwise happened. Examples are the Wheelhouse, Jefferson Lofts, Calapooia Brewery, and

creating jobs at Viper NW and Hydration Technologies. There is a list of the various projects and their stages of completion in the ARA Budget document.

Budget Committee Member Michael Thomson arrived at 6:34 p.m.

Folden noted that there is a retail refinement plan in the works with a completion date of 2012 or maybe this summer. She asked, is there more to do before we start funding projects again? Hare said that Crandal Arandula, a consultant out of Portland, did the first draft. Urban Renewal Manager Kate Porsche said they should be done in June or July and the project will be complete. It will be possible to fund projects during this next FY.

BUSINESS FROM THE COMMITTEE

Coburn moved to approve the ARA Budget and Reid seconded it. The motion passed 14-0 and was designated Resolution No. B-2011-1.

ADJOURNMENT

There being no other business, the meeting was adjourned at 6:38 p.m.

Respectfully submitted by,

Signature on File

Mary A. Dibble, MMC
Deputy City Clerk