



CITY OF ALBANY
Albany Revitalization Agency
Council Chambers, 333 Broadalbin Street SW
Wednesday, February 8, 2012
7:15 p.m.

MINUTES

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

Agency Members absent: None

Staff present: Urban Renewal Manager Kate Porsche, Public Information Officer/Management Assistant Marilyn Smith, Community Development Director Greg Byrne, Public Works Director Mark Shepard, City Attorney Jim Delapoer, City Manager Wes Hare, and Finance Director Stewart Taylor

CALL TO ORDER

Chair Floyd Collins called the meeting to order at 7:15 p.m.

ROLL CALL

APPROVAL OF MINUTES

January 11, 2012, minutes

MOTION: Member Ray Kopczynski moved to approve the January 11, 2012, minutes as presented. Member Bessie Johnson seconded the motion, and it passed 7-0.

SCHEDULED BUSINESS

Business from the Public

There was no business from the public.

American Legion, 1215 Pacific Boulevard SE (\$74,000 matching grant with stipulations)

MOTION: Member Sharon Konopa moved to adopt the resolution for the matching grant with stipulations, and Member Dick Olsen seconded it. The motion passed 6-1, with Kopczynski voting no.

BUSINESS FROM THE AGENCY

There was no business from the Agency.

NEXT MEETING DATE

The next meeting of the ARA is March 21, 2012, following the CARA Advisory Board meeting that begins at 5:15 p.m.

ADJOURNMENT

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

Respectfully submitted by,

Mary Dibble, MMC
Deputy City Clerk

Reviewed by,

Kate Porsche
Urban Renewal Manager