

NOTICE OF PUBLIC MEETING

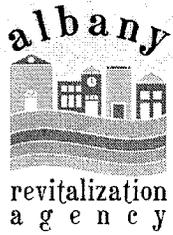
ALBANY REVITALIZATION AGENCY
City Hall Council Chambers
Wednesday, October 17, 2012
Immediately following the CARA Advisory Board meeting

AGENDA

1. CALL TO ORDER (Chair Floyd Collins)
2. ROLL CALL
3. APPROVAL OF MINUTES:
➤ September 19, 2012. [Page 1]
Action: _____
4. SCHEDULED BUSINESS
 - a. Communication
 - 1) Accepting Kate Foster's resignation from the CARA Advisory Board. [Page 2]
Action: _____
 - b. Business from the Public
 - c. Update on Environmental Study for Woodland Square (IHI). [Verbal Report] (Porsche)
Action: _____
 - d. Staff updates and issues. [Verbal] (Porsche)
Action: _____
5. BUSINESS FROM THE AGENCY
6. NEXT MEETING DATE: *Wednesday, November 14, 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, advance notice is requested by notifying the City Manager's Office at 541-917-7508, 541-704-2307, or 541-917-7519.



APPROVED: _____

CITY OF ALBANY
Albany Revitalization Agency
City Hall Council Chambers, 333 Broadalbin Street SW
Wednesday, September 19, 2012

MINUTES

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

Agency Members absent: Bessie Johnson and Ray Kopczynski (both excused)

CALL TO ORDER

Chair Floyd Collins called the meeting to order at 7:20 p.m.

APPROVAL OF MINUTES

August 15, 2012

MOTION: Bill Coburn moved to approve the August 15 minutes as presented. Jeff Christman seconded the motion, and it **passed** 5-0.

SCHEDULED BUSINESS

Business from the Public

None.

BUSINESS FROM THE AGENCY

None.

NEXT MEETING

The next regular ARA meeting is scheduled for Wednesday, October 17, 2012.

ADJOURNMENT

Hearing no further business, Chair Collins adjourned the meeting at 7:21 p.m.

Respectfully submitted by,

Reviewed by,

Teresa Nix
Administrative Assistant

Kate Porsche
Urban Renewal Manager

Hyde, Laura

From: sharonkonopa@juno.com
Sent: Friday, September 21, 2012 7:30 AM
To: Hyde, Laura
Subject: Fw: Kate Foster's resignation

Fyi
Sent from my Verizon Wireless BlackBerry

From: Kate F <albanykate@yahoo.com>
Date: Thu, 20 Sep 2012 21:58:15 -0700 (PDT)
To: <bessie.johnson@cityofalbany.net>; <rsolsen@proaxis.com>; <pfcollins@comcast.net>; <billc@e-c-co.com>; <jeff.christman@cityofalbany.net>; <ray.kopczynski@cityofalbany.net>; <sharonkonopa@juno.com>; <slwcjl@hotmail.com>; <wendygordonk@gmail.com>; <albanykate@yahoo.com>; <lhenion@comcast.net>; <mark_spence@comcast.net>; <catlinrich@gmail.com>; <russ.allen@albany.k12.or.us>; <camron1908@highdeftrains.com>; <pinyerd@hp-nw.com>; <jessica@tncrealty.com>; <prestonk99@gmail.com>; <oscar@albanydowntown.com>; <kristin.johns@cityofalbany.net>; <anne.catlin@cityofalbany.net>; <heather.hansen@cityofalbany.net>; <dafaller@comcast.net>; <lollyg_1441@hotmail.com>; <tari.hayes@cityofalbany.net>; <postfirm@qwestoffice.net>; <castilla13@12acres.com>; <dalarouse@peoplepc.com>; <mdstyler@juno.com>; <ltgperson@hotmail.com>; <davewood0801@msn.com>; <wes.hare@cityofalbany.net>
Subject: Kate Foster's resignation

Greetings all,

With sadness, I am resigning my positions as a City of Albany Planning Commissioner, CARA Board member, and Landmarks Commissioner as of October 1st, 2012. Since I was not able to find local work in my career field of land-use planning, I've accepted an offer for a position in Wasco County (The Dalles area) and will be relocating.

Thanks for your thoughts and time spent at all of the meetings we have been through together. Even though we did not always agree with each other, I enjoyed the intelligent discussions, deliberations, and our contributions to the community. I look forward to returning when, and if, a local job enables me to come home. Best wishes to you all!

Kate Foster

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