NOTICE OF PUBLIC MEETING

ALBANY REVITALIZATION AGENCY
City Hall Council Chambers
Wednesday, December 19, 2012
Immediately following the CARA Advisory Board meeting

AGENDA

1. CALL TO ORDER (Chair Floyd Collins)

2. ROLL CALL

3. APPROVAL OF MINUTES:
   - November 14, 2012. [Pages 1-2]

   Action:_____

4. SCHEDULED BUSINESS

   a. Business from the Public

   b. Public Hearing
      1) Adopting the supplemental budget for Fiscal Year 2012-2013. [Pages 3-4]
      Action:_____ ARA RES. NO._____

   c. Adoption of Resolutions
      1) Revocation of United Steel Workers Local 6163 project. [Page 5]
      Action:_____ ARA RES. NO._____
      2) Revocation of Western Oregon University Development Foundation's (Jensen Arctic Museum) project. [Page 6]
      Action:_____ ARA RES. NO._____

   d. Staff updates and issues. [Verbal] (Porsche)
      Action:_____

5. BUSINESS FROM THE AGENCY

6. NEXT MEETING DATE: *Wednesday, January 9, 2013*

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.