NOTICE OF PUBLIC MEETING

ALBANY REVITALIZATION AGENCY
City Hall Council Chambers
Wednesday, February 19, 2014
Immediately following the CARA Advisory Board meeting

AGENDA

1. CALL TO ORDER (Chair Floyd Collins)

2. ROLL CALL

3. APPROVAL OF MINUTES:
   - January 8, 2014. [Page 2]
   Action:_____
   - January 15, 2014. [Page 3]
   Action:_____

4. SCHEDULED BUSINESS

   a. Business from the Public

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

5. BUSINESS FROM THE AGENCY

6. NEXT MEETING DATE: *Wednesday, March 19, 2014*

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: DRAFT

CITY OF ALBANY
Albany Revitalization Agency
City Hall Council Chambers, 333 Broadalbin Street SW
Wednesday, January 8, 2014

MINUTES

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

Agency Members absent: None

CALL TO ORDER

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

SCHEDULED BUSINESS

Business from the Public

There was no business from the public.

Appointments to the Central Albany Revitalization Agency (CARA) Advisory Board

MOTION: Member Ray Kopczynski moved to approve the appointments of Rich Catlin and Loyd Henion to the CARA Advisory Board. Member Rich Kellum seconded the motion and it passed 7-0.

Staff updates and issues

Economic Development & Urban Renewal Director Kate Porsche noted that CARA gave a small grant to the former owners of the Pix Theater for $5,000. The grant was not drawn upon. The ownership has changed. Porsche said the new owners are here tonight and want to use the grant for the same purpose which is to do exterior changes. The resolution did not specify the owner's name, so it does not need to be changed.

Porsche introduced the new owners, Rod and Denise Binger.

BUSINESS FROM THE AGENCY

There was no business from the Agency.

NEXT MEETING DATE: *Wednesday, January 15, 2014*

ADJOURNMENT

Hearing no further business, Chair Collins adjourned the meeting at 7:18 p.m.

Respectfully submitted by,

Mary Dibble
City Clerk

Reviewed by,

Kate Porsche
Economic Development & Urban Renewal Director

APPROVED: _____

CITY OF ALBANY
Albany Revitalization Agency
City Hall Council Chambers, 333 Broadalbin Street SW
Wednesday, January 15, 2014

MINUTES

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

Agency Members absent: None

CALL TO ORDER

Chair Floyd Collins called the meeting to order at 6:26 p.m.

APPROVAL OF MINUTES

November 20, 2013

MOTION: Rich Kellum moved to approve the November 20 minutes as presented. Ray Kopczynski seconded the motion, and it passed 7-0.

December 4, 2013

MOTION: Kopczynski moved to approve the December 4 minutes as presented. Kellum seconded the motion, and it passed 7-0.

SCHEDULED BUSINESS

Business from the Public

There was no business from the public.

Staff Updates and Issues

There were none.

BUSINESS FROM THE AGENCY

There was none.

NEXT MEETING DATE

The next ARA meeting is scheduled for Wednesday, February 19, 2014.

ADJOURNMENT

Hearing no further business, Chair Collins adjourned the meeting at 6:27 p.m.

Respectfully submitted by,

Teresa Nix
Administrative Assistant

Reviewed by,

Kate Porsche
Economic Development & Urban Renewal Director