



APPROVED: April 16, 2014

CITY OF ALBANY
Albany Revitalization Agency
City Hall Council Chambers, 333 Broadalbin Street SW
Wednesday, March 19, 2014

MINUTES

CALL TO ORDER

Vice Chair Dick Olsen called the meeting to order at 8:56 p.m.

ROLL CALL

Agency Members present: Bessie Johnson, Rich Kellum, Sharon Konopa, Ray Kopczynski, Dick Olsen

Agency Members absent: Bill Coburn (excused), Floyd Collins (excused)

SCHEDULED BUSINESS

Business from the Public

There was no business from the public.

Adoption of Resolution

Borden Building (John Boock) (\$4,750)

MOTION: Ray Kopczynski moved to adopt the resolution. Rich Kellum seconded the motion, and it passed 5-0. The resolution was designated ARA Resolution No. 2014-01.

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, April 16, 2014.

ADJOURNMENT

Hearing no further business, Vice Chair Olsen adjourned the meeting at 8:57 p.m.

Respectfully submitted by,

Reviewed by,

Signature on File

Signature on File

Teresa Nix
Administrative Assistant
Director

Kate Porsche
Economic Development & Urban Renewal