



APPROVED: April 16, 2014

CITY OF ALBANY
Albany Revitalization Agency
City Hall Council Chambers, 333 Broadalbin Street SW
Wednesday, March 26, 2014
immediately following the City Council Regular Session

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 10:21 p.m.

SCHEDULED BUSINESS

Business from the Public

There was none.

Adoption of Resolution

Ad hoc Forgivable Loan (Scott & Spencer Lepman) (\$336,000)

Economic Development and Urban Renewal Director Kate Porsche said the resolution is on page 2 of the agenda packet.

MOTION: Collins moved to adopt the resolution and Member Bessie Johnson seconded it.

Member Bill Coburn said he wants to abstain because he does not have the background on this item. Collins said he did not attend the meeting this was presented at; he too will be abstaining.

Member Rich Kellum said he does not support the resolution because he thinks the Agency is picking winners and losers with tax money; this would be giving Scott Lepman money so he can get the money before anyone else has a chance. He said he will be voting no.

VOTE: A vote was taken on the motion to adopt the resolution and it passed 3-2, with Johnson and Kellum voting no, and Collins and Coburn abstaining.

Staff Updates and Issues

There were none.

BUSINESS FROM THE AGENCY

There was none.

NEXT MEETING DATE: *Wednesday, April 16, 2014*

ADJOURNMENT

Hearing no further business, Chair Collins adjourned the meeting at 10:25 p.m.

Respectfully submitted by,

Reviewed by,

Signature on File

Signature on File

Mary Dibble
City Clerk

Kate Porsche
Economic Development & Urban Renewal Director