



APPROVED: May 21, 2014

CITY OF ALBANY
Albany Revitalization Agency
City Hall Council Chambers, 333 Broadalbin Street SW
Wednesday, April 16, 2014

MINUTES

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

Agency Members absent: Bessie Johnson (excused)

CALL TO ORDER

Chair Floyd Collins called the meeting to order at 8:14 p.m.

APPROVAL OF MINUTES

March 4, 2014 / March 19, 2014 / March 26, 2014

MOTION: Ray Kopczynski moved to approve the minutes as presented. Rich Kellum seconded the motion, and it passed 6-0.

SCHEDULED BUSINESS

Business from the Public

There was no business from the public.

Adoption of Resolutions

The Natty Dresser (Oscar Hult) (\$10,000)

Fortier Chiropractic Healthcare (Seth Fortier) (\$10,000)

MOTION: Kopczynski moved to adopt the two resolutions. Dick Olsen seconded the motion, and it passed 5-1, with Kellum voting no. The resolutions were designated ARA Resolution No. 2014-03 and ARA Resolution No. 2014-04 respectively.

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, May 21, 2014.

ADJOURNMENT

Hearing no further business, Chair Collins adjourned the meeting at 8:16 p.m.

Respectfully submitted by,

Reviewed by,

Signature on File

Signature on File

Teresa Nix
Administrative Assistant

Kate Porsche
Economic Development & Urban Renewal Director