



APPROVED: June 18, 2014

**CITY OF ALBANY**  
**Albany Revitalization Agency**  
**City Hall Council Chambers, 333 Broadalbin Street SW**  
**Wednesday, May 21, 2014**

**MINUTES**

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

Agency Members absent: None

**CALL TO ORDER**

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

**APPROVAL OF MINUTES**

April 16, 2014

MOTION: Bill Coburn moved to approve the minutes as presented. Ray Kopczynski seconded the motion, and it passed 7-0.

**SCHEDULED BUSINESS**

Business from the Public

Hasso Herring said that the two-hour CARA Advisory Board meeting preceding this meeting should have taken 20 minutes at most. If the City Council would consider what goes on in these public meetings, they may better understand why there is a lack of public interest. He said the meetings could be better organized and more on point if everyone paid attention and made comments that pertain to what is being discussed.

Adoption of Resolutions

*Allen & Associates Insurance, Inc. (Mike Allen) (\$5,000)*

MOTION: Coburn moved to adopt the resolution. Kopczynski seconded the motion, and it passed 6-1, with Kellum voting no. The resolution was designated ARA Resolution No. 2014-05.

Staff Updates and Issues

There were no staff updates.

**BUSINESS FROM THE AGENCY**

In response to inquiries from the Agency, Economic Director & Urban Renewal Director Kate Porsche gave a brief update on the Lepman projects and advised that a resolution for the Novak's application is on hold as they continue to work with the banks on a financing package.

NEXT MEETING DATE

The next ARA meeting is scheduled for Wednesday, June 18, 2014.

ADJOURNMENT

Hearing no further business, Chair Collins adjourned the meeting at 7:22 p.m.

Respectfully submitted by,

Reviewed by,

*Signature on File*

*Signature on File*

Teresa Nix  
Administrative Assistant  
Director

Kate Porsche  
Economic Development & Urban Renewal