

## NOTICE OF PUBLIC MEETING

### ALBANY REVITALIZATION AGENCY

City Hall Council Chambers

Wednesday, May 21, 2014

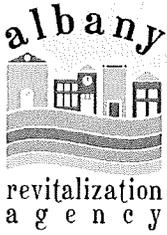
Immediately following the CARA Advisory Board meeting

### AGENDA

1. CALL TO ORDER (Chair Floyd Collins)
2. ROLL CALL
3. APPROVAL OF MINUTES:  
➤ April 16, 2014. [Pages 2-3]  
Action: \_\_\_\_\_
4. SCHEDULED BUSINESS
  - a. Business from the Public
  - b. Adoption of Resolution
    - 1) Allen & Associates Insurance, Inc. (Mike Allen) (\$5,000). [Page 4]  
Action: \_\_\_\_\_ ARA RES. NO. \_\_\_\_\_
  - c. Staff updates and issues. [Verbal] (Porsche)  
Action: \_\_\_\_\_
5. BUSINESS FROM THE AGENCY
6. NEXT MEETING DATE: *Wednesday, June 18, 2014*
7. ADJOURNMENT

City of Albany Web site: [www.cityofalbany.net](http://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, 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,

Teresa Nix  
Administrative Assistant

Kate Porsche  
Economic Development & Urban Renewal Director

A RESOLUTION OF THE ALBANY REVITALIZATION AGENCY ESTABLISHING A FINAL ACTION ON THE ALLEN & ASSOCIATES INSURANCE, INC.'S (MIKE ALLEN) REQUEST FOR MATCHING GRANT FUNDS FOR THE PROPERTY KNOWN AS 433 THIRD AVENUE SE

WHEREAS, the aforementioned applicants have requested a \$5,000.00 Matching Grant from CARA funding; and

WHEREAS, the CARA Advisory Board has made its recommendation for approval of this request; and

WHEREAS, the ARA resolved that it would have the final action to approve or deny a developer partnership, grant, or loan application.

NOW, THEREFORE, BE IT RESOLVED that the Albany Revitalization Agency finds:

1. Overview: Mike Allen has requested \$5,000.00 in a Matching Grant from the ARA to complete \$11,500.00 in project work including at the property known as 433 Third Avenue SE.
2. Return of Public Funds: The return of public funds through tax-increment on the overall project is not likely as this is not a substantial rehabilitation.
3. Financial Condition of the Agency: As of the May 21, 2014, meeting the CARA Fund had the ability to borrow funds to complete various projects, with cash-on-hand to pay the annual debt service, but still leave room for future borrowing.
4. Public Good: The project will see a the storefront improvement of an existing business adjacent to the Hackleman area.
5. Location: The building is located in the southeast part of Central Albany, an area that is in need of improvement.
6. Process Compliance: The applicant has complied will all aspects of the process.
7. Special Benefits/Concerns: The applicant outlined that the refurbishment of the exterior would benefit the tents and business occupants of the two rented offices in his building.

BE IT FURTHER RESOLVED that the Albany Revitalization Agency concludes that this project meets the criteria of the Small Grant program as it will see a business storefront rehabilitated; and

BE IT FURTHER RESOLVED that the Albany Revitalization Agency's approval of this Small Grant is subject to staff direction concerning the appropriate means to secure applicants' compliance with Small Grant applications and contracts and further that this Storefront Grant is subject to appropriate land use approval; and

BE IT FURTHER RESOLVED that the Albany Revitalization Agency approves this request for funds.

DATED AND EFFECTIVE THIS 21<sup>ST</sup> DAY OF MAY 2014.

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ARA Chair

ATTEST:

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City Clerk