



APPROVED: July 16, 2014

**CITY OF ALBANY**  
**Albany Revitalization Agency**  
**City Hall Council Chambers, 333 Broadalbin Street SW**  
**Wednesday, June 18, 2014**

**MINUTES**

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

Agency Members absent: Floyd Collins (excused)

**CALL TO ORDER**

Vice Chair Dick Olsen called the meeting to order at 7:15 p.m.

**APPROVAL OF MINUTES**

May 21, 2014

MOTION: Bill Coburn moved to approve the May 21 minutes. Ray Kopczynski seconded the motion, and it passed 6-0.

**SCHEDULED BUSINESS**

Business from the Public

There was none.

Public Hearing

*Adopting the Budget for Fiscal Year 2014-2015*

Olsen opened the public hearing. There being no public comments, the public hearing was closed.

MOTION: Coburn moved to adopt the approved budget. Kopczynski seconded the motion.

In response to an inquiry from Kopczynski, Economic Development & Urban Renewal Director Kate Porsche affirmed that the proposed new Urban Renewal/Economic Development Officer position would be similar to the previous Urban Renewal Coordinator position, her first position when she started with the City.

The motion passed 6-0.

Staff Updates and Issues

There were no staff updates.

**BUSINESS FROM THE AGENCY**

There was none.

NEXT MEETING DATE

The next ARA meeting is scheduled for Wednesday, July 16, 2014.

ADJOURNMENT

Hearing no further business, Vice Chair Olsen adjourned the meeting at 7:17 p.m.

Respectfully submitted by,

Reviewed by,

*Signature on File*

*Signature on File*

Teresa Nix  
Administrative Assistant  
Director

Kate Porsche  
Economic Development & Urban Renewal