



NOTICE OF PUBLIC MEETING

ALBANY REVITALIZATION AGENCY

City Hall Council Chambers

Wednesday, July 16, 2014

Immediately following the CARA Advisory Board meeting

AGENDA

1. CALL TO ORDER (Chair Floyd Collins)
2. ROLL CALL
3. APPROVAL OF MINUTES:
 > June 18, 2014. [Pages 2-3]
 Action: _____
4. SCHEDULED BUSINESS
 - a. Business from the Public
 - b. Staff updates and issues. [Verbal] (Porsche)
 Action: _____
5. BUSINESS FROM THE AGENCY
6. NEXT MEETING DATE: *To be determined*
7. ADJOURNMENT

City of Albany Web site: 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: _____

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,

Teresa Nix
Administrative Assistant

Kate Porsche
Economic Development & Urban Renewal Director