



APPROVED: October 15, 2014

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

**MINUTES**

Advisory Board Members present: Floyd Collins, Bill Coburn, Rick Kellum, Sharon Konopa, Ray Kopczynski, Dick Olsen

Advisory Board Members absent: Bessie Johnson (excused)

**CALL TO ORDER**

Chair Floyd Collins called the meeting to order at 7:21 p.m.

**APPROVAL OF MINUTES**

July 16, 2014, and September 10, 2014

MOTION: Bill Coburn moved to approve the July 16 and September 10 minutes. Ray Kopczynski seconded the motion, and it passed 6-0.

**SCHEDULED BUSINESS**

Business from the Public

There was no business from the public.

Adoption of Resolutions

Economic Development & Urban Renewal Director Kate Porsche said that the two resolutions were prepared as a result of the recommendation from the CARA Advisory Board. They were prepared in consultation with the City Attorney, and they were reviewed by urban renewal attorney Jeannette Launer.

*Minor amendment to CARA Plan: addition of Fire Station reconstruction*

MOTION: Coburn moved to adopt the resolution. Kopczynski seconded the motion, and it passed unanimously. The resolution was designated as ARA Resolution No. 2014-07.

*Minor amendment to CARA Plan: addition of Police Station construction*

MOTION: Coburn moved to adopt the resolution. Kellum seconded the motion.

Dick Olsen asked if Launer had reservations about making two minor amendments. Porsche said that Launer previously expressed that urban renewal is about local control and that funding two minor amendments was a matter of risk tolerance. Olsen said that he understood the City Attorney to say there was some risk involved.

The motion passed 5-1, with Olsen voting no. The resolution was designated as ARA Resolution No. 2014-08.

BUSINESS FROM THE AGENCY

None.

NEXT MEETING DATE

Wednesday, October 15, 2014.

ADJOURNMENT

Hearing no further business, Chair Collins adjourned the meeting at 7:28 p.m.

Submitted by,

Reviewed by,

*Signature on File*

*Signature on File*

Teresa Nix  
Administrative Assistant  
Director

Kate Porsche  
Economic Development & Urban Renewal