



APPROVED: November 12, 2014

CITY OF ALBANY
Albany Revitalization Agency
City Hall Council Chambers, 333 Broadalbin Street SW
Wednesday, October 15, 2014

MINUTES

Advisory Board Members present: Floyd Collins, Bessie Johnson, Rick Kellum, Sharon Konopa, Ray Kopczynski

Advisory Board Members absent: Bill Coburn (excused), Dick Olsen (unexcused)

CALL TO ORDER

Chair Floyd Collins called the meeting to order at 6:47 p.m.

APPROVAL OF MINUTES

September 18, 2014

MOTION: Ray Kopczynski moved to approve the September 18 minutes. Bessie Johnson seconded. The motion passed 4-0-1, with Rich Kellum abstaining.

SCHEDULED BUSINESS

Business from the Public

There was no business from the public.

Staff Updates and Issues

There were no staff updates or issues.

November and December Meeting Schedule

It was agreed to cancel the November regular meeting. The next meeting is scheduled for December 17.

BUSINESS FROM THE AGENCY

There was no additional business from the Agency.

NEXT MEETING DATE

Wednesday, December 17, 2014

ADJOURNMENT

Hearing no further business, Chair Collins adjourned the meeting at 6:50 p.m.

Submitted by,

Reviewed by,

Signature on File

Signature on File

Teresa Nix

Kate Porsche

Administrative Assistant
Director

Economic Development & Urban Renewal