NOTICE OF PUBLIC MEETING

CENTRAL ALBANY REVITALIZATION AREA ADVISORY BOARD
City Hall Council Chambers
Wednesday, February 19, 2014
5:15 p.m.

AGENDA

1. CALL TO ORDER (Chair Rich Catlin)

2. ROLL CALL

3. APPROVAL OF MINUTES
   - January 15, 2014. [Pages 2-4]

   Action:_____

4. SCHEDULED BUSINESS

   a. Business from the Public

   b. Presentation of New Small Grant Requests. [Pages 5-25] (Porsche/Applicants)
      1) Allen & Associates Insurance (Michael Allen) ($5,000). [Pages 6-15]
      2) Borden Building (John Boock) ($4,750). [Pages 16-25]

   c. Deliberation and Funding Decisions
      1) Allen & Associates Insurance (Michael Allen) ($5,000). [Pages 6-15]
         Action:_____
      2) Borden Building (John Boock) ($4,750). [Pages 16-25]
         Action:_____

   d. Planning for discussion of infrastructure projects. [Pages 26-31] (Porsche)
      Action:_____

   e. Staff updates and issues. [Verbal] (Porsche)
      Action:_____

5. BUSINESS FROM THE BOARD

6. NEXT MEETING DATE: *Wednesday, March 19, 2014*

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.