NOTICE OF PUBLIC MEETING

CENTRAL ALBANY REVITALIZATION AREA ADVISORY BOARD
City Hall Council Chambers
Wednesday, April 16, 2014
5:15 p.m.

AGENDA

1. CALL TO ORDER (Chair Rich Catlin)

2. ROLL CALL

3. APPROVAL OF MINUTES
   - March 4, 2014. [Pages 2-7]
   Action:_____
   - March 19, 2014. [Pages 8-14]
   Action:_____

4. SCHEDULED BUSINESS

   a. Business from the Public

   b. Project Update Albany Carousel & Museum – Information Only. [Verbal] (Gary Goby)
   Action:_____

   c. Continuation of presentation, deliberation, and funding decisions of New Storefront Grant Request. [Pages 15-28] (Porsche/Applicants)
   1) Allen & Associates Insurance, Inc (Mike Allen) ($5,000).
   Action:_____

   d. Modification to Funding Request: Novak's Hungarian Restaurant. [Pages 29-42] (Porsche/Novak)
   Action:_____

   e. General discussion of proposed 2014-2015 ARA budget. [PowerPoint Presentation] (Porsche)
   Action:_____

   f. Proposed agenda and plan for open house discussion of infrastructure projects. [Verbal] (Porsche)
   Action:_____

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

5. BUSINESS FROM THE BOARD

6. NEXT MEETING DATE: *Wednesday, May 21, 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.