



APPROVED: August 19, 2015

CITY OF ALBANY
Albany Revitalization Agency
City Hall Council Chambers, 333 Broadalbin Street SW
Wednesday, June 10, 2015

MINUTES

Advisory Board Members present: Floyd Collins, Bessie Johnson, Rich Kellum, Sharon Konopa, Ray Kopczynski, Dick Olsen

Advisory Board Members absent: Bill Coburn (excused)

CALL TO ORDER

Chair Floyd Collins called the meeting to order at 9:21 p.m. The meeting was continued from June 9, 2015.

SCHEDULED BUSINESS

Business from the Public

None.

Adoption of Resolutions

Establishing a final action on the Rick Mikesell, First Avenue Century Building LLC's Request for loan funds for property known as 117, 121, and 123 First Avenue NE

MOTION: Ray Kopczynski moved to adopt the resolution. Dick Olsen seconded the motion, and it passed 5-1 with Rich Kellum voting no. The resolution was designated as ARA Resolution No. 2015-02.

Establishing a final action on the Novak's Restaurant's request for loan funds for property known as 208 Second Avenue SW

MOTION: Kellum moved to approve the resolution. Kopczynski seconded the motion, and it passed 6-0. The resolution was designated as ARA Resolution No. 2015-03.

Staff Updates and Issues

None.

BUSINESS FROM THE AGENCY: There was no additional business from the agency.

NEXT MEETING DATE: Wednesday, July 15, 2015

ADJOURNMENT

Hearing no further business, Chair Collins adjourned the meeting at 9:23 p.m.

Submitted by,

Reviewed by,

Signature on File

Signature on File

Teresa Nix

Kate Porsche

Administrative Assistant
Director

Economic Development & Urban Renewal