



APPROVED: September 16, 2015

CITY OF ALBANY
Albany Revitalization Agency
City Hall Council Chambers, 333 Broadalbin Street SW
Wednesday, August 19, 2015

MINUTES

Advisory Board Members present: Bill Coburn, Bessie Johnson, Rich Kellum, Ray Kopczynski, Dick Olsen

Advisory Board Members absent: Floyd Collins (excused), Sharon Konopa (excused)

CALL TO ORDER

Vice Chair Dick Olsen called the meeting to order at 6:40 p.m.

APPROVAL OF MINUTES

June 9, 2015, and June 10, 2015

MOTION: Ray Kopczynski moved to approve the minutes as presented. Bill Coburn seconded the motion, and it passed 5-0.

SCHEDULED BUSINESS

Accepting Betsy Penson's resignation from the CARA Advisory Board

MOTION: Kopczynski moved accept the resignation and send a letter of thanks. Coburn seconded the motion, and it passed 5-0.

Business from the Public

There was none.

Appointing Mitch Langjahr to the CARA Advisory Board

MOTION: Rich Kellum moved to approve the appointment. Coburn seconded the motion, and it passed 5-0.

Staff Updates and Issues

None.

BUSINESS FROM THE AGENCY

Kopczynski asked if there was a possibility of doing a study of the potential with the St. Francis Hotel. Economic Development & Urban Renewal Director Kate Porsche said there is a very good study done by Restore Oregon which she will send out to the full CARA Advisory Board.

NEXT MEETING DATE

Wednesday, September 16, 2015.

ADJOURNMENT

Hearing no further business, Vice Chair Olsen adjourned the meeting at 6:45 p.m.

Submitted by,

Reviewed by,

Signature on File

Signature on File

Teresa Nix
Administrative Assistant

Kate Porsche
Economic Development & Urban Renewal Director