

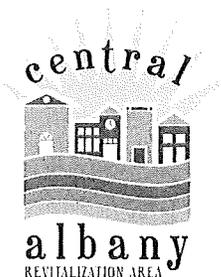
NOTICE OF PUBLIC MEETING
ALBANY REVITALIZATION AGENCY
City Hall Council Chambers
Wednesday, September 16, 2015
Immediately following the City Council meeting

AGENDA

1. CALL TO ORDER (Chair Floyd Collins)
2. ROLL CALL
3. APPROVAL OF MINUTES
➤ August 19, 2015. [Pages 2-3]
Action: _____
4. SCHEDULED BUSINESS
 - a. Business from the Public
 - b. Adoption of Resolutions
 - 1) 223 Second Avenue SW (Dick & Lillian Juntunen) (\$1,250). [Page 4] (Porsche)
Action: _____ ARA RES. NO. _____
 - 2) Revising language in CARA Plan and Report. [Pages 5-6] (Porsche)
Action: _____ ARA RES. NO. _____
 - c. Staff updates and issues. [Verbal] (Porsche)
Action: _____
5. BUSINESS FROM THE AGENCY
6. RECESS TO EXECUTIVE SESSION TO DISCUSS CURRENT LITIGATION OR LITIGATION LIKELY TO BE FILED IN ACCORDANCE WITH ORS 192.660(2)(h)
7. RECONVENE
8. NEXT MEETING DATE: *Wednesday, October 21, 2015*
9. 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.



APPROVED: Draft

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,

Teresa Nix
Administrative Assistant

Kate Porsche
Economic Development & Urban Renewal Director

ARA RESOLUTION NO. _____

A RESOLUTION OF THE ALBANY REVITALIZATION AGENCY ESTABLISHING A FINAL ACTION ON DICK AND LILLIAN JUNTUNEN'S REQUEST FOR FUNDS FOR THE PROPERTY KNOWN AS 223 SECOND AVENUE SW

WHEREAS, the aforementioned applicants have requested a Small Grant from the CARA Small Grant Program funding; and

WHEREAS, the CARA Advisory Board has made its recommendation for approval of this request; and

WHEREAS, the ARA resolved that it would have the final action to approve or deny a developer partnership, grant, or loan application.

NOW, THEREFORE, BE IT RESOLVED that the Albany Revitalization Agency finds:

1. Overview: Dick and Lillian Juntunen has requested a \$1,250 small grant from the ARA to complete a \$9,015 in project work included at the property known as 223 Second Avenue SW.
2. Return of Public Funds: The return of public funds is not likely as this is a small grant for primarily cosmetic work.
3. Financial Condition of the Agency: As of the August 19, 2015, meeting the CARA Fund had the ability to borrow funds to complete various projects, with cash-on-hand to pay the annual debt service but still leave room for future borrowing. This project would use \$1,250 of the \$25,000 set aside for the Small Grant Program.
4. Historic Preservation: This project will see part of the exterior of the historic building have the canopy replaced as well as additional LED lighting installed.
5. Public Good: The current canopy is old with rotted wood, water leaks, and is a safety hazard for pedestrians. This project will enhance the exterior and safety of the structure.
6. Location: The project is located in one of CARA's targeted areas.
7. Process Compliance: Applicants have complied with all steps in the process.
8. Special Benefits/Concerns: Applicants have identified a commitment to sustainable building along with a commitment to use local labor, equipment, and materials.

BE IT FURTHER RESOLVED that the Albany Revitalization Agency concludes that the replacement of the canopy fits with the CARA project listed as Small Grants; and

BE IT FURTHER RESOLVED that the Albany Revitalization Agency's approval of this grant is subject to staff direction concerning the appropriate means to secure applicants' compliance with applications and contracts and further that this loan is subject to appropriate land use approval; and

BE IT FURTHER RESOLVED that the Albany Revitalization Agency approves this request for funds.

DATED AND EFFECTIVE THIS 16TH DAY OF SEPTEMBER 2015.

ARA Chair

ATTEST:

City Clerk



TO: Albany Revitalization Agency

FROM: Kate Porsche, Economic Development & Urban Renewal Director

DATE: September 10, 2015, for September 16, 2015, ARA Meeting

SUBJECT: Resolution on Language Change in CARA Plan and Report

Background

The CARA Advisory Board previously discussed and voted in favor of making some changes to the language in the CARA Plan and Report, specifically to remove the words “Promenade” and “Esplanade.”

Discussion

The resolution before you, reviewed by City Attorney Jim Delapoer, modifies the urban renewal plan and report to change “Promenade” to read “sidewalk expansion” and “Esplanade” to read “walking path.”

Recommended Action

Staff recommends approval of the resolution.

KCP:ldh

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ARA RESOLUTION NO. _____

A RESOLUTION OF THE ALBANY REVITALIZATION AGENCY CHANGING CERTAIN
LANGAUGE IN THE CARA PLAN AND REPORT

WHEREAS, the CARA Plan and Report are the documents that outline the work allowed by the urban renewal district; and

WHEREAS, the CARA Advisory Board has made its recommendation to modify specific words in the Report, specifically revising "Promenade" to read "sidewalk expansion" and "Esplanade" to read "walking path"; and

WHEREAS, the ARA resolved that it would have the final action to approve or deny suggestions made by the Advisory Board.

NOW, THEREFORE, BE IT RESOLVED that the Albany Revitalization Agency finds that the change in nomenclature better represents the goals and spirit of the urban renewal plan and Albany; and

BE IT FURTHER RESOLVED that the Albany Revitalization Agency approves these wording modifications in the CARA Plan and Report.

DATED AND EFFECTIVE THIS 16TH DAY OF SEPTEMBER 2015.

ARA Chair

ATTEST:

City Clerk