



**NOTICE OF PUBLIC MEETING**  
ALBANY REVITALIZATION AGENCY  
City Hall Council Chambers  
Wednesday, October 14, 2015  
Immediately following the City Council meeting

**AGENDA**

1. CALL TO ORDER ( Chair Floyd Collins)
2. ROLL CALL
3. SCHEDULED BUSINESS
  - a. Business from the Public
  - b. Adoption of Resolution
    - 1) 223 Second Avenue SW (Dick & Lillian Juntunen) (\$1,250). [Page 2] (Porsche)  
Action: \_\_\_\_\_ ARA RES. NO. \_\_\_\_\_
  - c. Staff updates and issues. [Verbal] (Porsche)  
Action: \_\_\_\_\_
4. BUSINESS FROM THE AGENCY
5. NEXT MEETING DATE: *Wednesday, October 21, 2015*
6. ADJOURNMENT

City of Albany Web site: [www.cityofalbany.net](http://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.*

ARA RESOLUTION NO. \_\_\_\_\_

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

WHEREAS, the aforementioned applicants have requested a Small Grant from CARA 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 & Lillian Juntunen have requested \$1,250 in a Small Grant from the ARA to complete \$8,015.23 in project work at the property known as 223 Second Avenue SW.
2. Return of Public Funds: Return of public funds through tax-increment on the overall project is not likely as this is not a substantial rehabilitation.
3. Financial Condition of the Agency: As of the September 16 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.
4. Historic Preservation: This project will see part of the exterior of the historic building have the canopy replaced.
5. Public Good: The current canopy is old with rotted wood and water leaks and is a safety hazard for pedestrians. This project will enhance the exterior and the 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 Small Grant is subject to staff direction concerning the appropriate means to secure applicants' compliance with Small Grant applications and contracts and further that this Small Grant 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 14TH DAY OF OCTOBER 2015.

\_\_\_\_\_  
ARA Chair

ATTEST:

\_\_\_\_\_  
City Clerk