



APPROVED: December 16, 2015

**CITY OF ALBANY
Albany Revitalization Agency
City Hall Council Chambers, 333 Broadalbin Street SW
Wednesday, October 21, 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 7:42 p.m.

APPROVAL OF MINUTES

September 16, 2015

MOTION: Rich Kellum moved to approve the minutes as presented. Ray Kopczynski seconded the motion, and it passed 6-0.

SCHEDULED BUSINESS

Business from the Public

There was none.

Staff Updates and Issues

Porsche said that staff would be bringing back information about maintenance costs associated with the downtown street projects discussed during the preceding CARA Advisory Board meeting.

BUSINESS FROM THE AGENCY

There was none.

NEXT MEETING DATE

Thursday, November 12, 2015.

ADJOURNMENT

Hearing no further business, Chair Collins adjourned the meeting at 7:45 p.m.

Submitted by,

Reviewed by,

Signature on File

Signature on File

Teresa Nix
Administrative Assistant

Kate Porsche
Economic Development & Urban Renewal Director