

NOTICE OF PUBLIC MEETING

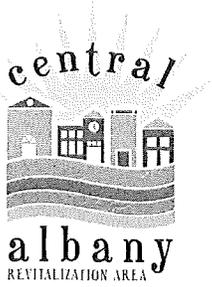
ALBANY REVITALIZATION AGENCY
City Hall Council Chambers
Thursday, November 12, 2015
Immediately following the CARA Advisory Board meeting

AGENDA

1. CALL TO ORDER (Chair Floyd Collins)
2. ROLL CALL
3. APPROVAL OF MINUTES
➤ October 14, 2015. [Pages 2-3]
Action: _____
4. SCHEDULED BUSINESS
 - a. Business from the Public
 - b. Staff updates and issues. [Verbal] (Porsche)
Action: _____
 - c. December meeting schedule. [Verbal] (Porsche)
Action: _____
5. BUSINESS FROM THE AGENCY
6. NEXT MEETING DATE: *Wednesday, December 16, 2015*
7. 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, October 14, 2015

MINUTES

Agency Board Members present: Bill Coburn, Floyd Collins, Bessie Johnson, Rich Kellum, Sharon Konopa, Ray Kopczynski, and Dick Olsen

Agency Board Members absent: None

CALL TO ORDER

Chair Floyd Collins called the meeting to order at 8:48 p.m.

SCHEDULED BUSINESS

Business from the Public

There was none.

Adoption of Resolution

223 Second Avenue SW (Dick & Lillian Juntunen) (\$1,250)

MOTION: City Councilor Ray Kopczynski moved to approve the resolution. Councilor Rich Kellum seconded the motion, and it passed 6-0 and was designated Resolution No. 2015-05.

Staff Updates and Issues

Economic Development & Urban Renewal Director Kate Porsche said that George Crandall will provide a streets project update at the next meeting.

Kopczynski asked for an update on the Labor Temple issue. City Attorney Sean Kidd said that the Board asked him to enter into a settlement agreement with Mr. Ward and his wife and proceed with litigation against the LLC (which is dissolved). Kidd said, as of Friday afternoon, we got the deed in-lieu-of foreclosure; so the City of Albany now owns the property again. Kidd will tell the rental company that the City is the owner so they can forward the rent payments to the City.

Collins asked, What is the exposure for the City to delay recording the transaction? Kidd said there isn't any; we can record it at any time.

Kopczynski asked for an update on the church near the Main Street roundabout. Porsche said that Good Samaritan Ministries was the winning bid and they are looking for a new project manager to help them finish the project scope. Porsche and Interim Public Works Operations Director Chris Bailey met with the pastors to see how they can help. She said, We are waiting to see how they want to proceed.

Kellum asked about the lighting on the path. Porsche will provide an update at the next meeting.

City Councilor Dick Olsen asked for an update on the Scott Lepman project. Porsche said she will check with Planning staff to see if the University of Oregon student project will be moving forward; and if not, they will try to find other students to do the work. Otherwise, they will hire a consultant. Olsen is concerned that they are keeping Lepman waiting.

BUSINESS FROM THE AGENCY

None.

NEXT MEETING DATE: Wednesday, October 21, 2015

ADJOURNMENT

Hearing no further business, Chair Collins adjourned the meeting at 8:56 p.m.

Submitted by,

Reviewed by,

Mary Dibble
City Clerk

Kate Porsche
Economic Development & Urban Renewal Director