

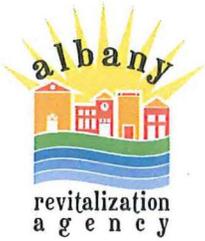
**NOTICE OF PUBLIC MEETING**  
**ALBANY REVITALIZATION AGENCY**  
City Hall Council Chambers  
Wednesday, January 13, 2016  
Immediately following the City Council meeting

**AGENDA**

1. CALL TO ORDER (Chair Floyd Collins)
2. ROLL CALL
3. SCHEDULED BUSINESS
  - a. Business from the Public
  - b. Appointments to the CARA Advisory Board. [Page 2]  
Action: \_\_\_\_\_
  - c. Adoption of Resolution
    - 1) Bid for Dave Clark Path lights. (\$298,008.10). [Page 3] (Porsche)  
Action: \_\_\_\_\_ ARA RES. NO. \_\_\_\_\_
  - d. Staff updates and issues. [Verbal] (Porsche)  
Action: \_\_\_\_\_
4. BUSINESS FROM THE AGENCY
5. NEXT MEETING DATE: *Wednesday, January 20, 2016*
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.*



TO: Albany Revitalization Agency  
FROM: Floyd Collins, ARA Chair  
DATE: January 7, 2016, for January 13, 2016, Agency Meeting  
SUBJECT: Appointments to the CARA Advisory Board

Action Requested:

Agency approval of the following appointments:

Maura Wilson	[Councilor Olsen's reappointment]
Russ Allen	[Councilor Coburn's reappointment]

Discussion:

None.

Budget Impact:

None.

FC:ldh

*G:\Economic Development\ARA\ARA Agency\2016\2016 CARA Advisory Board Appointment-mfc.doc*

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

A RESOLUTION OF THE ALBANY REVITALIZATION AGENCY ESTABLISHING A FINAL ACTION ON THE CITY OF ALBANY'S REQUEST FOR PUBLIC PROJECT FUNDS FOR LIGHTING THE PROPERTY KNOWN AS THE DAVE CLARK WALKING PATH

WHEREAS, the aforementioned applicants have requested \$298,008.10 in grant funds for a Public Project 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: The City of Albany has requested \$298,008.10 in grant funds for a Public Project from the ARA to complete \$298,008.10 in project work including purchase and installation of light posts along the property known as the Dave Clark Path.
2. Return of Public Funds: There will not be any direct tax-increment due to the completion of this project.
3. Financial Condition of the Agency: As of the December 16, 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.
4. Public Good: Increasing the lighting will help to clean up the area, remove abnormal users, will help police to better enforce of local ordinances, and make the path safer for Albany citizens and families.
5. Location: The Dave Clark Path is the main pedestrian connection from Albany's waterfront and historic downtown, to the East Albany neighborhoods. These areas have been a priority for the CARA Advisory Board.

BE IT FURTHER RESOLVED that the Albany Revitalization Agency concludes that the project brings great public benefit in creating a safer environment along the Dave Clark Path; and

BE IT FURTHER RESOLVED that the Albany Revitalization Agency's approval of this Public Project expenditure is subject to staff direction concerning the appropriate means to secure applicants' compliance with Public Project applications and contracts and further that this Public Project 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 13TH DAY OF JANUARY 2016.

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

ATTEST:

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