



CITY OF ALBANY
Albany Revitalization Agency
City Hall Council Chambers, 333 Broadalbin Street SW
Wednesday, January 20, 2016

MINUTES

Advisory Board Members present: Bill Coburn, Bessie Johnson, Rich Kellum, Sharon Konopa, Ray Kopczynski, Dick Olsen

Advisory Board Members absent: Floyd Collins (excused)

CALL TO ORDER

Vice Chair Dick Olsen called the meeting to order at 7:21 p.m.

APPROVAL OF MINUTES

November 12, 2015, and December 16, 2015

MOTION: Ray Kopczynski moved to approve the minutes as written. Bessie Johnson seconded the motion, and it passed 6-0.

SCHEDULED BUSINESS

Business from the Public

None.

Adoption of Resolution

House at Sixth and Ellsworth (Scott Cowan) (repayable loan of \$105,306.66)

MOTION: Kopczynski moved to adopt the resolution. Sharon Konopa seconded the motion, and it passed 4-2 with Bill Coburn and Rich Kellum voting no. The resolution was designated as ARA Resolution No. 2016-02.

Staff Updates and Issues

None.

BUSINESS FROM THE AGENCY

There was no further business.

NEXT MEETING DATE *Wednesday, February 17, 2016*

ADJOURNMENT

Hearing no further business, Vice Chair Olsen adjourned the meeting at 7:24 p.m.

Submitted by,

Reviewed by,

Signature on File

Signature on File

Teresa Nix
Administrative Assistant

Kate Porsche
Economic Development & Urban Renewal Director