

NOTICE OF PUBLIC MEETING

ALBANY REVITALIZATION AGENCY

City Hall Council Chambers

Wednesday, March 16, 2016

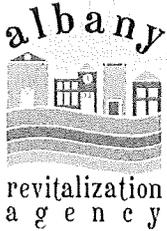
Immediately following the CARA Advisory Board meeting

AGENDA

1. CALL TO ORDER (Chair Floyd Collins)
2. ROLL CALL
3. APPROVAL OF MINUTES
 - January 13, 2016. [Page 2]
Action: _____
 - January 20, 2016. [Page 3]
Action: _____
4. SCHEDULED BUSINESS
 - a. Business from the Public
 - b. Adoption of Resolution
 - 1) Streets project design (Crandall) (\$99,000). [Page 4] (Porsche)
Action: _____ ARA RES. NO. _____
 - c. September meeting date change from the 21st to the 22nd. [Verbal] (Porsche)
Action: _____
 - d. Staff updates and issues. [Verbal] (Porsche)
Action: _____
5. BUSINESS FROM THE AGENCY
6. RECESS INTO EXECUTIVE SESSION TO DISCUSS CURRENT LITIGATION OR LITIGATION LIKELY TO FILE BE FILED IN ACCORDANCE WITH ORS 192.660(2)(h) AND TO DISCUSS REAL PROPERTY TRANSACTIONS IN ACCORDANCE WITH ORS 192.660(2)(e)
7. RECONVENE
8. NEXT MEETING DATE: *Wednesday, April 20, 2016*
9. 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.



CITY OF ALBANY
Albany Revitalization Agency
City Hall Council Chambers, 333 Broadalbin Street SW
Wednesday, January 13, 2016
MINUTES

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

Advisory Board Members absent: None

CALL TO ORDER

Chair Floyd Collins called the meeting to order at 10:54 p.m.

SCHEDULED BUSINESS

Business from the Public

None.

Appointments to the CARA Advisory Board

MOTION: City Councilor Bill Coburn moved to approve the reappointments of Maura Wilson and Russ Allen to the CARA Advisory Board. City Councilor Ray Kopczynski seconded the motion, which passed 7-0.

Adoption of Resolution

Bid for Dave Clark Path Lights (\$298,008.10)

MOTION: Councilor Bill Coburn moved to approve the resolution. Councilor Kopczynski seconded the motion, and it passed 7-0 and was designated Resolution No. 2016-01.

Staff Updates and Issues

None.

BUSINESS FROM THE AGENCY

There was no further business.

NEXT MEETING DATE

Wednesday, January 20, 2016.

ADJOURNMENT

Hearing no further business, Chair Collins adjourned the meeting at 10:57 p.m.

Submitted by,

Reviewed by,

Mary Dibble
City Clerk

Kate Porsche
Economic Development & Urban Renewal Director



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,

Teresa Nix
Administrative Assistant

Kate Porsche
Economic Development & Urban Renewal Director

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 STREET PROJECT DESIGN TO BY DONE BY CRANDALL ARAMBULA

WHEREAS, the aforementioned applicants have requested \$99,000 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 \$99,000 in grant funds for Street Design Work to contract with Crandall Arambula staff.
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 March 16, 2016, meeting, ARA has 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: Crandall will provide design oversight and guidance on the downtown streetscape project to prevent small details from being overlooked which could create efficiencies and cost savings.
5. Location: This project takes place throughout Downtown Albany including Second & Third Avenues, Lyon and Ellsworth, and one block of Broadalbin Street. This area has been a priority for the CARA Advisory Board.

BE IT FURTHER RESOLVED that the Albany Revitalization Agency concludes that the use of this funding for this overview project is needed and is appropriate for the work to be done; 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 16TH DAY OF MARCH 2016.

ARA Chair

ATTEST:

City Clerk