



APPROVED: May 18, 2016

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

MINUTES

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

Advisory Board Members absent: Rich Kellum (excused)

CALL TO ORDER

Chair Floyd Collins called the meeting to order at 7:35 p.m.

APPROVAL OF MINUTES

March 16, 2016

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

SCHEDULED BUSINESS

Business from the Public

None.

Adoption of Resolution

Award of Bid Angelo Consulting (\$74,870)

MOTION: Kopczynski moved to adopt the resolution. Johnson seconded the motion, and it passed 5-1 with Bill Coburn voting no. The resolution was designated as ARA Resolution No. 2016-04.

Staff Updates and Issues

Porsche referred to previous discussion and direction related to the potential purchase of the Signs of Victory property on Seventh Avenue SE. Staff had an inspection report done, and City Attorney Jim Delapoer suggested this information be shared with the Agency. She noted that the inspection found the duplex is structurally sound with good bones. There were a number of issues found, the most significant of which include the need for a furnace in one of the units, some dry rot, some asbestos, and minor plumbing issues; however, she noted it was always expected that the property would require a significant rehabilitation. She distributed an inspection report (See Agenda File).

Discussion followed regarding some of the items contained within the report. Collins noted that the inspection report would be an added value to interested buyers. George Matland noted that the asbestos was limited to the vent pipes on the furnace that needs to be replaced; the other unit was not found to have any asbestos.

Porsche asked Agency members to review the inspection report in preparation for possible action at the next meeting.

BUSINESS FROM THE AGENCY

There was no further business.

NEXT MEETING DATE

Wednesday, May 18, 2016

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