



CITY OF ALBANY  
Albany Revitalization Agency  
City Hall Council Chambers, 333 Broadalbin Street SW  
Wednesday, April 27, 2016

MINUTES

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

Advisory Board Members absent: None.

CALL TO ORDER

Chair Floyd Collins called the meeting to order at 9:01 p.m.

APPROVAL OF MINUTES

SCHEDULED BUSINESS

Business from the Public

There was no business from the public.

Adoption of Resolutions

*Albany Carousel Museum Developer Partnership (\$339,500)*

MOTION: Member Ray Kopczynski moved to adopt the resolution. Member Bessie Johnson seconded the motion, and it passed 6-1 with Member Rich Kellum voting no. The resolution was designated as ARA Resolution No. 2016-05.

*Purchase of Signs of Victory Duplex (\$218,570)*

Member Floyd Collins said he was not at the meeting when this was discussed, so he will not be voting. Kellum said he was not either, so he will also be recusing himself.

MOTION: Kopczynski moved to adopt the resolution. Johnson seconded the motion, and it passed 5-2 with Collins and Kellum recusing themselves. The resolution was designated as ARA Resolution No. 2016-06.

Staff Updates and Issues

None.

BUSINESS FROM THE AGENCY

Konopa asked if City Attorney Jim Delapoer wanted to discuss the petition that the courts upheld. Delapoer gave his impressions of the significance of the Circuit Court's recent decision and expressed his satisfaction with the outcome.

Kellum said that when the Central Albany Revitalization Agency (CARA) Board and ARA is dealing with things that should come to the City Council, yet they are meeting as ARA or CARA body, they should not be discussing items as the City Council since they are independent bodies. Delapoer said there is an

ongoing resolution of the ARA that says that the staff of the agency is the staff of the City. The same is true for the City Attorney. But, the bodies should avoid having discussions that bleed over into City Council decisions. It is good to be reminded to keep the roles separate as much as possible.

Member Dick Olsen asked Delapoer if a recent Circuit Court decision is appealable. Discussion followed.

NEXT MEETING DATE        *Wednesday, May 18, 2016*

Collins will not be at the May 18, 2016, meeting.

ADJOURNMENT

Hearing no further business, Chair Collins adjourned the meeting at 9:12 p.m.

Submitted by,

Reviewed by,

*Signature on File*

*Signature on File*

Mary Dibble  
City Clerk

Kate Porsche  
Economic Development & Urban Renewal Director