



**CITY OF ALBANY
Albany Revitalization Agency
City Hall Council Chambers
Wednesday, July 20, 2016**

MINUTES

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

Advisory Board Members absent: None

CALL TO ORDER

Chair Floyd Collins called the meeting to order at 6:49 p.m.

APPROVAL OF MINUTES

June 15, 2016

MOTION: Rich Kellum moved to approve the minutes as presented. Ray Kopczynski seconded the motion, and it passed 7-0.

SCHEDULED BUSINESS

Business from the Public

None.

Staff Updates and Issues

Economic Development & Urban Renewal Director Kate Porsche said that the City Council is invited to a joint work session of the Planning Commission and Landmarks Advisory Commission on Monday, August 1, at 5:15 p.m. Consultants will be present to discuss the CARA-initiated Development Code review process.

BUSINESS FROM THE AGENCY

None.

NEXT MEETING DATE

Wednesday, August 17, 2016

ADJOURNMENT

Hearing no further business, Chair Collins adjourned the meeting at 6:55 p.m.

Submitted by,

Reviewed by,

Signature on File

Signature on File

Teresa Nix
Recorder

Kate Porsche
Economic Development & Urban Renewal Director