



APPROVED: October 19, 2016

**CITY OF ALBANY**  
**Albany Revitalization Agency**  
**City Hall Council Chambers**  
**Thursday, September 22, 2016**

**MINUTES**

Advisory Board Members present: Floyd Collins, Bill Coburn, 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 6:31 p.m.

**APPROVAL OF MINUTES**

July 20, 2016

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

**SCHEDULED BUSINESS**

Business from the Public

None.

Adoption of Resolution

*Small Grant Request: Mike McClain (122-130 Ferry Street SW; \$2,401.50)*

MOTION: Coburn moved to adopt the resolution. Kopczynski seconded the motion, and it passed 6-0. The resolution was designated ARA Res. No. 2016-08.

Staff Updates and Issues

None.

**BUSINESS FROM THE AGENCY**

None.

**NEXT MEETING DATE**

Wednesday, October 19, 2016

ADJOURNMENT

Hearing no further business, Chair Collins adjourned the meeting at 6:34 p.m.

Submitted by,

Reviewed by,

*Signature on File*

*Signature on File*

Teresa Nix  
Recorder

Kate Porsche  
Economic Development & Urban Renewal Director