

NOTICE OF PUBLIC MEETING

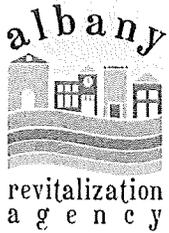
ALBANY REVITALIZATION AGENCY
City Hall Council Chambers
Thursday, September 22, 2016
Immediately following the CARA Advisory Board meeting

AGENDA

1. CALL TO ORDER (Chair Floyd Collins)
2. ROLL CALL
3. APPROVAL OF MINUTES
➤ July 20, 2016. [Page 2]
Action: _____
4. SCHEDULED BUSINESS
 - a. Business from the Public
 - b. Adoption of Resolution
 - 1) Small Grant Request: Mike McClain (122-130 Ferry Street SW; \$2,401.50). [Page 3] (Reid)
Action: _____ ARA RES. NO. _____
 - c. Staff updates and issues. [Verbal] (Porsche)
Action: _____
5. BUSINESS FROM THE AGENCY
6. NEXT MEETING DATE: *Wednesday, October 19, 2016*
7. 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
 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,

Teresa Nix
 Recorder

Kate Porsche
 Economic Development & Urban Renewal Director

ARA RESOLUTION NO. _____

A RESOLUTION OF THE ALBANY REVITALIZATION AGENCY ESTABLISHING A FINAL ACTION ON THE MIKE MCCLAIN REQUEST FOR SMALL GRANT FUNDS FOR THE PROPERTY KNOWN AS 122-130 FERRY STREET SW

WHEREAS, the aforementioned applicant has requested a Small Grant 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: Mike McClain has requested \$2,401.50 of small grant funds from the ARA to complete \$4,803 in project work including at the property known as 122-130 Ferry Street SW.
2. Return of Public Funds: The return of the public funds is not likely due to the small amount of this project.
3. Financial Condition of the Agency: As of the September 22, 2016, meeting, the CARA Fund 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. Historic Preservation: This project replaces awnings on a historic building in the Downtown Historic District.
5. Location: The property is located between First and Second Avenues on Ferry Street.
6. Process Compliance: Applicant has complied with all steps of the process.

BE IT FURTHER RESOLVED that the Albany Revitalization Agency concludes that the replacement of the awnings fits with the CARA project listed as Small Grants; and

BE IT FURTHER RESOLVED that the Albany Revitalization Agency's approval of this Small Grant is subject to staff direction concerning the appropriate means to secure applicants' compliance with Small Grant applications and contracts and further that this Small Grant 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 22ND DAY OF SEPTEMBER 2016.

ARA Chair

ATTEST:

City Clerk