



ALBANY REVITALIZATION AGENCY  
AGENDA

---

**Wednesday, October 17, 2018**

*Immediately following the CARA Advisory Board meeting*

**Council Chambers, Albany City Hall**

333 Broadalbin Street SW

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
  - a. September 19, 2018. [Page 2]
4. SCHEDULED BUSINESS
  - a. Business from the Public
5. BUSINESS FROM THE AGENCY
6. NEXT MEETING DATE: Wednesday, November 14, 2018
7. ADJOURNMENT

The location of this meeting is accessible to the disabled. If you have a disability that requires accommodation, please notify the City Manager's Office in advance of the meeting: [cmadmin@cityofalbany.net](mailto:cmadmin@cityofalbany.net) | 541-791-0206 or 541-917-7519.



**MINUTES**

Wednesday, September 19, 2018

*Immediately following the CARA Advisory Board meeting*

Council Chambers, Albany City Hall

Approved: **DRAFT**

CALL TO ORDER

Chair Bill Coburn called the meeting to order at 6:41 p.m.

ROLL CALL

Agency Members Present: Bill Coburn, Sharon Konopa, Ray Kopczynski, Dick Olsen, Mike Sykes

Agency Members Absent: Bessie Johnson (excused), Rich Kellum (excused)

APPROVAL OF MINUTES

August 15, 2018

MOTION: Member Ray Kopczynski moved to approve the minutes as presented. Member Dick Olsen seconded the motion, and it passed 5-0.

SCHEDULED BUSINESS

Business from the Public

None.

BUSINESS FROM THE AGENCY

None.

RECESS TO EXECUTIVE SESSION TO DISCUSS REAL PROPERTY TRANSACTIONS IN ACCORDANCE WITH ORS 192.660(2)(e)

No Executive Session was held.

NEXT MEETING DATE

Wednesday, October 17, 2018

ADJOURNMENT

The meeting was adjourned at 6:43 p.m.

Submitted by,

Reviewed by,

Teresa Nix  
Recorder

Seth Sherry  
Economic Development Manager