

Revised



ALBANY REVITALIZATION AGENCY
AGENDA

Wednesday, January 9, 2019
Immediately following the City Council meeting
Council Chambers, Albany City Hall
333 Broadalbin Street SW

1. CALL TO ORDER (Chair Bill Coburn)

2. ROLL CALL

3. ELECTION OF CHAIR
Action: _____

4. ELECTION OF VICE CHAIR
Action: _____

5. SCHEDULED BUSINESS
 - a. Appointments to the CARA Advisory Board. [Page 2]
Action: _____

 - b. Award of contract to Rick Williams Consulting for parking management project. [Handout at meeting]
Action: _____ RES. NO. _____

6. NEXT MEETING DATE: Wednesday, February 20, 2019

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 | 541-791-0206 or 541-917-7519.



MEMO

TO: Albany Revitalization Agency

VIA: Sharon Konopa, Mayor

FROM: Holly Roten, Senior Administrative Supervisor

DATE: January 4, 2019, for the January 9, 2019, Agency Meeting

SUBJECT: Appointments to the CARA Advisory Board

Action Requested:

Agency approval of the following appointments:

- Russ Allen (Councilor Coburn's reappointment)
- Maura Wilson (Councilor Olsen's reappointment)

Discussion:

None.

Budget Impact:

None.

HR

G:\Economic Development\Urban Renewal\ARA\2019 CARA Advisory Board Appointments 01.09.19.docx