



ALBANY REVITALIZATION AGENCY
AGENDA

Wednesday, May 15, 2019

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. April 17, 2019. [Pages 2-3]
4. SCHEDULED BUSINESS
 - a. Business from the public
5. BUSINESS FROM THE AGENCY
6. NEXT MEETING DATE: Wednesday, June 19, 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.



MINUTES

Wednesday, April 17, 2019

Immediately following the CARA Advisory Board meeting

Council Chambers, Albany City Hall

Approved: **DRAFT**

CALL TO ORDER

Chair Rich Kellum called the meeting to order at 8:12 p.m.

ROLL CALL

Agency Members Present: Bill Coburn, Alex Johnson, Bessie Johnson, Rich Kellum, Mike Sykes, Dick Olsen, and Sharon Konopa

Agency Members Absent: None

APPROVAL OF MINUTES

February 20, 2019

MOTION: Member Bill Coburn moved to approve the minutes as presented. Member Bessie Johnson seconded the motion, and it passed 7-0.

SCHEDULED BUSINESS

Business from the Public

None.

Approving a Small Grant request (\$15,000) from Homegrown Oregon Foods

MOTION: Coburn moved to approve the request. Member Dick Olsen seconded the motion, and it passed 7-0. The resolution was designated as ARA Resolution 2019-01.

MOTION: Coburn motioned to approve the terms of the Edgewater Village project extension as discussed. B. Johnson seconded the motion which passed 7-0.

BUSINESS FROM THE AGENCY

None.

NEXT MEETING DATE

Wednesday, May 15, 2019

ADJOURNMENT

The meeting was adjourned at 8:14 p.m.

Submitted by,

Reviewed by,

Allison Grove
Administrative Assistant I (Confidential)

Seth Sherry
Economic Development Manager