



MINUTES

Wednesday, January 8, 2020

Immediately following city council meeting

Council Chambers, Albany City Hall

Approved: January 15, 2020

CALL TO ORDER

Chair Rich Kellum called the meeting to order at 8:27 p.m.

ROLL CALL

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

Agency Members Absent: None

ELECTION OF CHAIR

MOTION: Councilor Bessie Johnson moved to renominate the existing slate of officers. Councilor Mike Sykes seconded the motion, which passed 7-0.

ELECTION OF VICE CHAIR

See above motion and vote.

SCHEDULED BUSINESS

a. Appointments to the Central Albany Revitalization Agency (CARA) Advisory Board.

MOTION: Councilor Alex Johnson II moved to ratify the appointments of Rich Catlin and Lelonni Leeper to the CARA Advisory Board. Sykes seconded the motion and it passed 7-0.

NEXT MEETING DATE: Wednesday, January 15, 2020

ADJOURNMENT

There being no other business, the meeting was adjourned at 8:29 p.m.

Submitted by,

Reviewed by,

Signature on File

Signature on File

Allison Liesse
Deputy City Clerk

Sophie Dykast
Economic Development Coordinator