

Albany Community Development Agency

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Hon. Kathy M. Sheehan (*Mayor*)
Hon. Carolyn McLaughlin (*City of Albany Common Council President*)
Hon. Darius Shahinfar (*City of Albany Treasurer*)
Faye C. Andrews (*Director, ACDA*)
Nala R. Woodard (*City Clerk*)
John J. Reilly, Esq. (*Corporation Counsel*)
Ismat S. Alam (*Budget Director*)

ACDA MINUTES OF REGULAR MEETING Tuesday January 06, 2016 4:00 PM

Attending: Darius Shahinfar, Faye Andrews, Nala Woodard, John Reilly, Kathy Sheehan

Absent: Carolyn McLaughlin, Ismat S. Alam

Also Present: Adriana Le Blan, Matt Peters, Elyse King

The regular meeting of the ACDA was brought to order at 4:10 PM

Roll Call

All Board members were present except for Carolyn McLaughlin, and Ismat S. Alam

Reading of Minutes of the Regular Meeting of December 21, 2015

Since the minutes of the previous meeting had been distributed to the Board members in advance for review, a proposal was made to dispense with the reading of the minutes.

Approval of Minutes of the Regular Meeting of December 21, 2015

A proposal was made to approve the minutes of the Regular Board Meeting as presented. A motion to accept the minutes, as presented, was made by John Reilly and seconded by Matte Peters. A vote being taken, the minutes were accepted unanimously.

New Business

Approval of funding for Public Access Coordinator

Arbor Hill Softball Park- The Departments of Recreation has made a request to ACDA in the amount of \$300,000 in neighborhood revitalization funds to support the \$720,000 revitalization of the Arbor Hill Softball Field and Park.

The City of Albany has applied for funding in the amount of \$200,000 from New York State and Municipal grants. They will also receive \$100,000 from SEFCU and anticipate an additional \$120,000 from Assembly member McDonald. (Please see the attached DASNY application for the project description)

Funding is available for this project via neighborhood revitalization funding from years 39 and 40. The Albany Housing Authority has pledged to support this project and upon completion of Phase I of the Ida Yarbrough Housing Project, they will reimburse ACDA \$100,000 from its developer fees.

Washington Park Skate Park- The Departments of Recreation has made a request to ACDA in the amount of \$90,000 in community development funds to support the \$200,000 creation of a skateboard park in Washington Park.

The City of Albany has applied for funding in the amount of \$100,000 from New York State and Municipal grants. They will also receive \$10,000 from the Washington Park Conservancy to support the project. (Please see the attached DASNY application for information on the park)

Funding is available for this project via non-federal community development funds managed by ACDA.

Approval of Arborhill Softball Park-

The resolution states, the Albany Community Development Agency Board is hereby authorizing the support of this project in the amount of \$300,000 in neighborhood revitalization funds. A motion to approve the Arborhill Softball Park, detailed above was made by John Riley and seconded by Hon.Kathy Sheehan. A vote being taken, for the Arbohill Softball Park passed by an unanimous vote of 5-0.

Approval of Washington Park Skate Park-

The resolution states the Albany Community Development Agency Board is hereby authorizing the support of this project in the amount of \$90,000 in community development funds. A motion to approve the Washington Park Skate Park, detailed above was made by Hon.Kathy Sheehand and seconded by Nala Woodard. A vote being taken, for the Washington Park Skate Park passed by an unanimous vote of 5-0.

Unfinished Business

None

Other Business

None

Communications

None

There being no further business, a motion to adjourn the meeting at 4:30 pm.

Respectfully submitted,

Faye Andrews, Secretary