

Albany Community Development Agency
Meeting Minutes, ACDA Board Meeting
Mayor's Conference Room

Date:	12-8-09
Minute Taker:	Patricia Hourigan
Time started and called to order:	1:30 PM
Time ended and adjourned:	2:05 PM

BOARD MEMBERS	Present
Hon. Mayor Jennings	<u>Y/N</u>
Hon. Shawn Morris	<u>Y/N</u>
John Reilly	<u>Y/N</u>
John Marsolais	<u>Y/N</u>
Kenneth Bennett	<u>Y/N</u>
Thomas Griner	<u>Y/N</u>

OTHER ATTENDEES
1. Michael Yevoli, Commisioner
2. Luis Perez
3. Patricia Hourigan
4. Megan Daly

AGENDA/RESOLUTION	MOTIONS		
	First	Second	Pass
1. Authorizing ACDA to acquire properties through a foreclosure and sale process for use in the Neighborhood Stabilization Program.	Shawn Morris	John Marsolais	<u>Y/N</u>
2.			Y/N
3.			Y/N
4.			Y/N
5.			Y/N
6.			Y/N

ADDITIONAL POINTS OF DISCUSSION:
See attached sheet.

Thomas M. Griner

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Secretary

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(continued)

Tom Griner, Director, opened up the ACDA Board Meeting with the attached Resolution and turned it over to Mike Yevoli, Commissioner, for further explanation. Mike Yevoli called an Executive Session to order to discuss the various properties in detail and a Map outlining the properties that would be included in the Neighborhood Stabilization Program. 1st Motion passed by Shawn Morris and 2nd Motion by Kenneth Bennett.

A Motion to return to the regular Board Meeting was passed. 1st Motion by Shawn Morris and 2nd Motion by John Reilly. Mike Yevoli continued to explain the process and the involvement that the PAAA would have and the procedures and committees that will have to be set up for each project. In addition, John Reilly talked briefly about the PAAA.

Megan Daly discussed the cost of some of the properties that will be used in the NSP.

Shawn Morris asked if there were going to be any properties demolished. Mike Yevoli informed her that there was a possibility for potential demolition on Lark Street and possibly Clinton Avenue.

John Marsolais asked if in the future, would properties in the South End Area to be included in the NSP. Mike Yevoli responded that was a possibility with Round 2 NSP funds.