ALBANY REVITALIZATON AGENCY



MINUTES

Wednesday, June 11, 2025 Meeting Hybrid-Council Chambers, City Hall

Approved: November 19, 2025

<u>Call to Order and Pledge of Allegiance</u> Chair Newton called the meeting to order at 6:00 p.m.

Roll Call

Members present: Chair Steph Newton, and Members Carolyn McLeod, Marilyn Smith,

Michael Thomson, Alex Johnson, and Chris Van Drimmelen

Members absent: Ramycia McGhee (excused)

Public Comment

No one provided written comments, members of the public signed the sign in sheet but they intended to sign up for the City Council meeting on the same evening. No one present wished to speak

Election of Chair and Vice Chair

6:01 p.m.

Chair

MOTION was made by Thomson to nominate Steph Newton as Chair. McLeod seconded the motion which passed 6-0.

Vice-Chair

MOTION was made by Johnson to nominate Carolyn McLeod as Vice-Chair. Thomson seconded the motion which passed 6-0.

Public hearing(s)

Adoption of the 2025-2027 approved biennium budget

6:02 p.m.

OPEN: Newton opened the public hearing at 6:02 p.m.

Staff report: Deputy City Manager Kayla Barber-Perrotta, Finance Director Jeanna Yeager and Budget Manager Jenn Ambuehl were available to speak. Barber-Perrotta said that there were no changes from the previous presentation in the ARA Budget Review Committee. She said that Member Thomson asked a question about the \$3.1 million in maximum indebtedness, the agency could collect under the revitalization area. Barber-Perrotta said that the agency would be discussing whether those funds should be collected or not. Thomson said why would the agency not want to collect it.

Newton asked about the timeline to collect the \$3.1 million, as county partners are excited to see the revitalization area sunset. Newton said that a fall presentation is too late. Barber-Perotta said that ARA is waiting on consultant Tiberius Solutions who is waiting for completion of the 2023, and 2024 audits for their work. Newton asked when that would be complete. Barber-Perrotta said that 2023 is largely complete, 2024 is expected quickly. The analysis will review performance and numbers.

Testimony:

No one provided written comments, members of the public signed the sign in sheet but they intended to sign up for the City Council meeting on the same evening. No one present wished to speak for this hearing.

Staff Rebuttal: None

CLOSE: Newton closed the public hearing at 6:09 p.m.

MOTION by Johnson to adopt the resolution adopting the Albany Revitalization Agency budget for 2025-2027 biennium, as presented. Smith seconded the motion which passed 6-0 and was designated RES ARA2025-02

Next meeting dates

June 18, 2025; (tentative/if necessary)

ADJOURNMENT

There being no other business, the meeting was adjourned at 6:10 p.m.

Respectfully submitted, Reviewed by,

Signatures on File

Erik Glover Sophie Adams

City Recorder Economic Development Manager

^{*}Documents discussed at the meeting that are not in the agenda packet are archived in the record. Documents from staff are posted to the website after the meeting. Documents submitted by the public are available by emailing cityclerk@albanyoregon.org.