

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. (*Cooperation Counsel*)
Tara B. Wells (*Administrative Services Acting Commissioner*)

Michael Yevoli, *Chief Executive Officer*

ACDA MINUTES OF REGULAR MEETING Monday, February 10, 2014

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

Absent: Carolyn McLaughlin

Also Present: Michael Yevoli, Luis Pérez, Brad Chevalier, Katie Bronson, James Matteo, and Sean McLaughlin

The regular meeting of the ACDA was brought to order at 3:36 PM.

Roll Call

All Board members were present except for Carolyn McLaughlin.

Reading of Minutes of the Regular Meeting of December 10, 2013

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 10, 2013

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 Nala Woodard and seconded by Tara Wells. A vote being taken, the minutes were accepted unanimously.

New Business

Year 40 RFP list and preliminary budget

The board entered into a discussion of the community organizations who had requested funding in Year 40 and the preliminary budget amounts awarded to each. A preliminary budget was distributed.

Henry Johnson Boulevard properties

The board entered into a discussion of the potential sale of 147 and 149 Henry Johnson Boulevard, both of which are owned by ACDA. Letters were presented from William H. Wassell of Taconic Consultants,

LLC and Nadine Feiden Shadlock, Esq. of The Law Office of Nadine F. Shadlock, both of whom represent parties who have expressed interest in purchasing and renovating the aforementioned properties. The interested parties would like to use the first floor of these buildings as a commercial space and the upper floors as residential housing. Information was also presented from an e-mail communication with Bradley Glass, Senior Planner, expressing concerns regarding traffic circulation, parking, and egress onto Henry Johnson Boulevard from the buildings. After examining the letters, Bradley's e-mail, and discussing the implications of such sales, the matter was tabled pending further review.

Public Service contract with City of Albany for Community Outreach Initiative

The board entered into a discussion of a mid-year funding request for the City of Albany. A request has been made by the City of Albany EEO Office for funding as it relates to a new initiative aimed at addressing the needs of Albany's most economically challenged neighborhoods. A memo from ACDA Director Faye Andrews that detailed strategies and services through this initiative was distributed and discussed.

A motion to adopt the Resolution to grant \$17,940 in Year 39 Community Development Block Grant funds to the City of Albany to assist with the funding of its Community Outreach Program was made by Tara Wells and seconded by Nala Woodard. A vote being taken, the Resolution passed by a vote of 5-0 (Kathy Sheehan was absent for the vote).

Discussion of Section 108 loan

The board entered into a discussion of the Section 108 loan.

Unfinished Business

None

Other Business

None

Communications

None

There being no further business, the meeting was adjourned at 4:27 PM by Nala Woodard.

Respectfully submitted,

Faye Andrews, Secretary