

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

Date:	1/22/10
Minute Taker:	Joe Reverino
Time started and called to order:	1:30
Time ended and adjourned:	1:36

BOARD MEMBERS	Present
Hon. Mayor Jennings	Y/N
Hon. Kathy Sheehan	Y/N
Hon. Carolyn McLaughlin	Y/N
John J. Reilly, Esq.	Y/N
John Marsolais	Y/N
Thomas Griner	Y/N

OTHER ATTENDEES
1. Joe Reverino
2. Luis Perez
3. Richard Conti For Carolyn McLaughlin
4.

AGENDA/RESOLUTION	MOTIONS		
	First	Second	Pass
1. Omega Wright - Horne 566 Third Street	John Reilly	Richard Conti	Y/N
2. Michelle & Donnell Roubac 13 Thomas Street	John M.	John Reilly	Y/N
3. Ana Fabian 40 Grandview Terrace	Kathy Sheehan	John Reilly	Y/N
4. Liza & Brian Wheeler 98 Edgewood Ave	Richard Conti	John Reilly	Y/N
5.			Y/N
6.			Y/N
7.			Y/N
8.			Y/N

ADDITIONAL POINTS OF DISCUSSION:


 Thomas M. Griner
 Secretary

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


Date:	3/16/10
Minute Taker:	Paty Hourigan
Time started and called to order:	1:35
Time ended and adjourned:	1:40

BOARD MEMBERS	Present
Hon. Mayor Jennings	Y/N
Hon. Kathy Sheehan	Y/N
Hon. Carolyn McLaughlin	Y/N
John J. Reilly, Esq.	Y/N
John Marsolais	Y/N
Thomas Griner	Y/N

OTHER ATTENDEES
1. Luis Perez
2. Paty Hourigan
3.
4.

AGENDA/RESOLUTION	MOTIONS		
	First	Second	Pass
1. HOAP - <i>Shania Lee & Mattie Lee White, 661 N. Road St</i>	<i>C. McLaughlin</i>	<i>John Reilly</i>	Y/N
2. HOAP - <i>Christine M. Kelle, 74 Thornton St.</i>	<i>C. McLaughlin</i>	<i>Kathy White</i>	Y/N
3.			Y/N
4.			Y/N
5.			Y/N
6.			Y/N
7.			Y/N
8.			Y/N

ADDITIONAL POINTS OF DISCUSSION:


 Thomas M. Griner
 Secretary

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


Date:	4-6-10
Minute Taker:	Patricia Moura
Time started and called to order:	7:30am
Time ended and adjourned:	1:45pm

BOARD MEMBERS	Present
Hon. Mayor Jennings	Y(N)
Hon. Kathy Sheehan <i>Ken Bennett</i>	(Y)N
Hon. Carolyn McLaughlin	Y(N)
John J. Reilly, Esq.	(Y)N
John Marsolais	(Y)N
Thomas Griner	(Y)N

OTHER ATTENDEES
1. <i>Luis Perez</i>
2. <i>Patricia Moura</i>
3.
4.

AGENDA/RESOLUTION	MOTIONS		
	First	Second	Pass
1. <i>Miguel Mejia 30 Regent St. - HAB</i>	<i>J. Reilly</i>	<i>J. Marsolais</i>	(Y)N
2. <i>Zouka Joseph 598 Central Ave - HOAP</i>	<i>K. Bennett</i>	<i>J. Marsolais</i>	(Y)N
3. <i>Resolution authorizing ACDA to contract</i>	<i>J. Marsolais</i>	<i>J. Reilly</i>	(Y)N
4. <i>with organizations awarded funding</i>			Y/N
5. <i>through the CDBG Process</i>			Y/N
6.			Y/N
7.			Y/N
8.			Y/N

ADDITIONAL POINTS OF DISCUSSION:
<i>Ken Bennett wanted to know if the total ^{CDBG} funding amount for YR. 36 is \$5,548,000. Tom Griner replied - Yes.</i>


 Thomas M. Griner
 Secretary

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Date: <u>May 18, 2010</u>	
Minute Taker: <u>Kailin Curtin</u>	
Time started and called to order:	
Time ended and adjourned:	

BOARD MEMBERS	Present
Hon. Mayor Jennings	<u>Y</u> N
Hon. Kathy Sheehan	<u>Y</u> N
Hon. Carolyn McGlaughlin	<u>Y</u> N
John J. Reilly, Esq.	<u>Y</u> N
John Marsolais	<u>Y</u> N
<u>Luis Perez</u>	<u>Y</u> N

OTHER ATTENDEES
1. <u>Mike Yevoli</u>
2. <u>Megan Daly</u>
3. <u>Mack Sullivan</u>
4. <u>Ashley D'Antonio</u>
5. <u>Jim Matteo</u>
6.
7.

AGENDA/RESOLUTION	MOTIONS		
	First	Second	Pass
1. <u>Christian Plumeri Sports Complex</u>	<u>Kathy Sheehan</u>	<u>Marsolais</u>	<u>Y</u> N
2. <u>Community Room Project</u>			<u>Y</u> N

ADDITIONAL POINTS OF DISCUSSION:
 Powerpoint presentation given by Mike Yevoli about the Christian Plumeri Sports complex at Hoffman Park for St. Rose. Discussion from Kathy Sheehan raising concern of concession stand not being used by groups to raise funds, i.e. Pop Warner football. PR. Sullivan discusses the vision of the sports complex. Kathy Sheehan asked how access would be made to the facility. DR. Sullivan describes a sign-up process. Dr. Sullivan describes security presence.
 - joint use the City + St. Rose - mentoring


Luis F. Perez
Assistant Secretary

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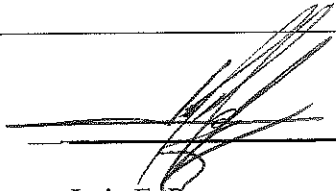
Date:	6-22-10
Minute Taker:	Patty Hourigan
Time started and called to order:	1:30 pm
Time ended and adjourned:	1:40 pm

BOARD MEMBERS	Present
Hon. Gerald D. Jennings	Y/N
Hon. Kathy Sheehan	Y/N
Hon. Carolyn McGlaughlin	Y/N
John J. Reilly, Esq.	Y/N
John Marsolais	Y/N
Luis F. Perez	Y/N

OTHER ATTENDEES
1. Patty Hourigan
2.
3.
4.

AGENDA/RESOLUTION	MOTIONS		
	First	Second	Pass
1. HOAP - Cecilio M. Bermudez, 580 Third Street	C. McLaughlin	J. Reilly	Y/N
2. HOAP - Pablo Rivera & Josefina Rivera Medina, 14 Stanwick Street	C. Sheehan	C. McLaughlin	Y/N
3.			Y/N
4.			Y/N

ADDITIONAL POINTS OF DISCUSSION:


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 Assistant Secretary

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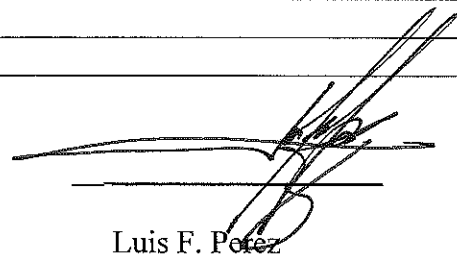
Date:	9-21-10
Minute Taker:	Pat Haurige
Time started and called to order:	1:30pm
Time ended and adjourned:	1:35pm

BOARD MEMBERS	Present
Hon. Gerald D. Jennings	Y/N
Hon. Kathy Sheehan	Y/N
Hon. Carolyn McLaughlin	Y/N
John J. Reilly, Esq.	Y/N
John Marsolais	Y/N
Luis F. Perez	Y/N

OTHER ATTENDEES
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AGENDA/RESOLUTION	MOTIONS		
	First	Second	Pass
1. Nadine Campbell, 593 Warren St - MAP	John Marsolais	John Reilly	Y/N
2. David Miller, 125 Mt Hope Drive - MAP	John Reilly	John Marsolais	Y/N
3. Lynn Cowan, 30 Grandview Ter. - MAP	John Reilly	John Marsolais	Y/N
4.			Y/N

ADDITIONAL POINTS OF DISCUSSION:



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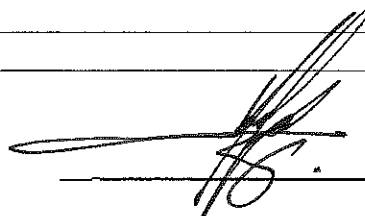
Date:	10/5/10
Minute Taker:	Patty Mouriga
Time started and called to order:	1:35
Time ended and adjourned:	1:45

BOARD MEMBERS	Present
Hon. Gerald D. Jennings	Y(N)
Hon. Kathy Sheehan	(Y)N
Hon. Carolyn McLaughlin	Y(N)
John J. Reilly, Esq.	(Y)N
John Marsolais	(Y)N
Luis F. Perez	(Y)N

OTHER ATTENDEES
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AGENDA/RESOLUTION	MOTIONS		
	First	Second	Pass
1. Mary Blake, 522 Clifton Ave. - HOAP	J. Reilly	K. Sheehan	(Y)N
2. Berenil Evans, 11 Mercer St. - HOAP	K. Sheehan	J. Reilly	(Y)N
3. Dawn Simmons, 341 Leedale St. - MAP	K. Sheehan	J. Marsolais	(Y)N
4.			Y/N

ADDITIONAL POINTS OF DISCUSSION:



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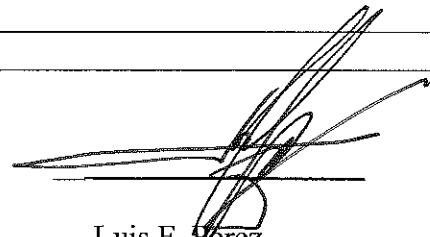
Date:	10-19-10
Minute Taker:	Patty Hourigan
Time started and called to order:	1:35
Time ended and adjourned:	1:45

BOARD MEMBERS	Present
Hon. Gerald D. Jennings	Y/N
Hon. Kathy Sheehan	Y/N
Hon. Carolyn McLaughlin	Y/N
John J. Reilly, Esq.	Y/N
John Marsolais	Y/N
Luis F. Perez	Y/N

OTHER ATTENDEES
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AGENDA/RESOLUTION	MOTIONS		
	First	Second	Pass
1. HOAP - Bryan A. Leslie, 274 Second St	John Reilly	Kathy Sheehan	Y/N
2. HOAP - Adam Cragin, 333 Manumet Blvd	Kathy Sheehan	John Reilly	Y/N
3. HAP - Michael & April Lohb, 19 Swanton Court	John Reilly	Kathy Sheehan	Y/N
4.			Y/N

ADDITIONAL POINTS OF DISCUSSION:



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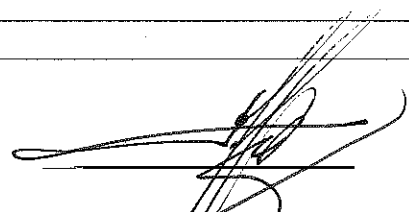
Date:	12-21-10
Minute Taker:	Pat Haurigan
Time started and called to order:	1:30
Time ended and adjourned:	2:25

BOARD MEMBERS	Present
Hon. Gerald D. Jennings	Y/N
Hon. Kathy Sheehan	Y/N
Hon. Carolyn McLaughlin	Y/N
John J. Reilly, Esq.	Y/N
John Marsolais	Y/N
Luis F. Perez	Y/N

OTHER ATTENDEES
1. Michael Yevoli
2. Megan Daly
3.
4.

AGENDA/RESOLUTION	MOTIONS		
	First	Second	Pass
1. Danielle M. Hayes, 19 Kenosha St. - HAP	John Reilly	John Marsolais	Y/N
2.			Y/N
3.			Y/N
4.			Y/N

ADDITIONAL POINTS OF DISCUSSION:
Discussion on CDBG and Home Funding for YR. 37


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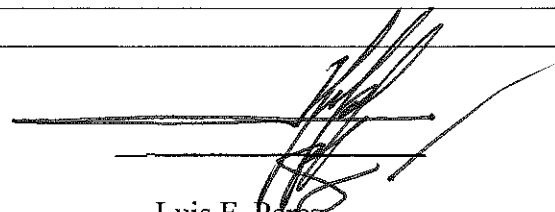
Date:	11-16-10
Minute Taker:	Pat McLaughlin
Time started and called to order:	1:35
Time ended and adjourned:	1:45

BOARD MEMBERS	Present
Hon. Gerald D. Jennings	Y/N
Hon. Kathy Sheehan - Ken Bennett	Y/N
Hon. Carolyn McLaughlin	Y/N
John J. Reilly, Esq.	Y/N
John Marsolais	Y/N
Luis F. Perez	Y/N

OTHER ATTENDEES
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AGENDA/RESOLUTION	MOTIONS		
	First	Second	Pass
1. HOAP - Thomas Sheridan, 36 Duaneville Rd.	John Reilly	Ken Bennett	Y/N
2. HOAP - Vincent Szemplinski, 196 Spurd St.	Ken Bennett	John Marsolais	Y/N
3.			Y/N
4.			Y/N

ADDITIONAL POINTS OF DISCUSSION:


 Luis F. Perez
 Assistant Secretary