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

Date: 2/21/12	
Minute Taker: L. PEREZ	
Time started and called to order:	4:00
Time ended and adjourned:	4:45

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
Nala Woodard	Y/N
Faye C. Andrews	(Y)N

OTHER ATTENDEES
1. ASHLEY DIANTONIA
2. MEGAN DALY
3. MIKE YEROLI
4.

AGENDA/RESOLUTION	MOTIONS		
	First	Second	Pass
1. BYLAWS OF ALBANY COMMUNITY DEVELOPMENT	G. D. JENNINGS	J. REILLY	(Y)N
2. ACDA BUDGET CDBG & HOME.	"	"	(Y)N
3. CENTRAL AVE PHASE II	"	"	(Y)N
4.			Y/N

ADDITIONAL POINTS OF DISCUSSION:

Luis F. Perez
Assistant Secretary

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

Date: 3/26/12	
Minute Taker: LUIS PEREZ	
Time started and called to order: 4:00pm.	
Time ended and adjourned: 4:45 pm.	

BOARD MEMBERS	Present
Hon. Gerald D. Jennings / PHILP CALDERON	Y/N YES.
Hon. Kathy Sheehan	Y/N
Hon. Carolyn McLaughlin	Y/N
John J. Reilly, Esq.	Y/N
Nala Woodard	Y/N
Faye C. Andrews	Y/N

OTHER ATTENDEES
1. ASHELY DIANTONIO
2. BRAD CHEVALIER
3. MIKE YEVOLI
4. BRAD BURNE.
5. TARA WELLS
6. DANIEL DINSMORE.

AGENDA/RESOLUTION	MOTIONS		
	First	Second	Pass
1. LOAN REQUEST FOR BRAYWORLD LLC	K. SHEEHAN	J. REILLY.	Y/N
2. PROPERTY SALE 90 & 92 LIVINGSTON AVE.	J. REILLY	NALA WOODARD.	Y/N
3. REVIEW / PROPERTY DISPOSITION POLICY			Y/N
4. & PROCUREMENT POLICY			Y/N

ADDITIONAL POINTS OF DISCUSSION:
- NO RESOLUTION FOR POLICIES JUST DISCUSSION.

3/26/12

Luis E. Perez
Assistant Secretary

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

Date: 4/9/12	
Minute Taker: LUIS PEREZ	
Time started and called to order:	4:00 PM.
Time ended and adjourned:	

BOARD MEMBERS	Present
Hon. Gerald D. Jennings	(Y)N
Hon. Kathy Sheehan	(Y)N
Hon. Carolyn McLaughlin	(Y)N late
John J. Reilly, Esq.	(Y)N
Nala Woodard	(Y)N
Faye C. Andrews	(Y)N

OTHER ATTENDEES
1. SARAH
2. JIM MATTEO
3. PHILIP CALDERON
4. TARA WELLS

5 - MICHELINA CAPOZZOLO

AGENDA/RESOLUTION	MOTIONS		
	First	Second	Pass
1. ESG SOLUTION GRANT	KATHY SHEEHAN	C. McLAUGHLIN.	(Y)N
2. FUNDING PUBLIC ACCESS CORDINATOR.	"	John REILLY	(Y)N
3. PROCUREMENT POLICY. (FOR NEXT MTG)			Y/N
4.			Y/N

ADDITIONAL POINTS OF DISCUSSION:
- FAYE ANDREWS MADE PRESATION. FOR ESG SOLUTION
- MAKE SURE CLIENTS do NOT Duplicate SERVICES with COUNTY. (BOARD WERE CONCERN)
- E-MAIL PROCUREMENT TO BOARD ~~HER~~ FOR REVIEW, SO NEXT MEETING REVIEW & APPROVED IT OR NOT.

Luis F. Perez
Assistant Secretary

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

Date: 5/10/12	
Minute Taker: L. PEREZ	
Time started and called to order:	11:00 AM.
Time ended and adjourned:	12:30 PM-

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
Nala Woodard	(Y)/N
Faye C. Andrews	(Y)/N

by PHONE (VIDEO CALL)

OTHER ATTENDEES
1. J. MATTEO
2. ERICK SMITH.
3. M. YEVOLI
4. BRAD.

5. - Ashely DiAntonio.
6. MICHAEL KLEIN.
7. TARA WELLS.

AGENDA/RESOLUTION	MOTIONS		
	First	Second	Pass
1. ALBANY PARKING AUTHORITY	MAYOR JENNINGS	K. SHEEHAN	(Y)/N
2. BID 526 CENTRAL AVE FOR KNIRO.	" "	J. REILLY	(Y)/N
3. 302 & 313 CLINTON AVE TRANSFER	K. SHEEHAN	M. JENNINGS	(Y)/N
4. ~~82~~ SOUTH PEARL.	MAYOR	K. SHEEHAN	(Y)/N
5. 82 THIRD ST.	MAYOR	"	(Y)

ADDITIONAL POINTS OF DISCUSSION:
(1.) MICHAEL KLEIN MADE A PRESANTATION / HE HAS LETTER OF SUPPORT FOR PROYECT. / THEY HAVE FINANCIAL PROBLEMS.
- PARKING WILL REMAIN FOR TENANT. WITH $25 TO PARK ALL DAY
- THIS LOT WAS REQUESTING. FOR CDBG, BUT IT WAS NOT AVAILABLE FOR FUNDS (MIKE YEVOLI) 27 PARKING SPACE.
- RESOLUTION AGEMENT PAY $ 2,000 PER YEAR / REPAYMENT

(2.) THERE IS AN ADDITIONAL TANK ~~WH~~ WITCH MAY BE IN OUR PROPERTY.

3. - REMOVAL OF OIL OR WATER THAT THEY ARE AT TANK
- IT MAY BE ADDITIONAL COST.
- K. SHEEHAN ASKING WHY ACDA IS FUNDING THIS PROBLEMS, WONDERING ABOUT LEGAL ~~RE~~ ASPECT. OF IT.
M. YEVOLI RESPONDE. TO CITY IS RESPONSABILITY. TO CLEAN-UP.

Luis F. Perez
Assistant Secretary

- FUNDING IS FROM ~~ADDC~~. MORTAGE TO CLEAN UP..
  MAYOR: FIRST THING WILL BE TO CLEAN UP AND THEN TO OFFER TO INVESTOR TO MAKE THIS LOT MORE ATRACTIVE.
- CAPITALIZE ALBANY WILL TAKE CARE OF THIS PROJECT..
- R. SHEEHAN, ~~SHE~~ IS NOT IN DESAGREE WITH PROYECT, BUT SHE DOES NOT LIKE ACDA TO BE RESPONSIBLE.

ADDITIONAL

- SENIOR CENTER & BOY CLUB PROYECT WHICH WILL BE FOR NEXT BOARD MEETING
- ALSO CENTRAL AVE FOR DEMOLITION & ASBESTOS REMOVAL. FOR NEXT BOARD MTG;.

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

Date: 6-11-12	
Minute Taker: LUIS PEREZ	
Time started and called to order:	4:00 pm.
Time ended and adjourned:	

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
Nala Woodard	Y/N
Faye C. Andrews	Y/N

PHILIP CALDERON.
TELEPHONE CALL. (NO VOTE)

OTHER ATTENDEES
1. JIM MATTRO
2. ASHLEY D'ANTONIO.
3. MIKE YEVOLI
4. BRAD

5. AMY
6. SARAH.
7. BRAD BURN. 8. TARA.

AGENDA/RESOLUTION	MOTIONS		
	First	Second	Pass
1. 93 LIVINGSTON AVE.	J. REILLY	N. WOODLAND	Y/N
2. 526 CENTRAL AVE.	"	"	Y/N
3. 21. DELAWARE AVE	K. SHEEHAN	"	Y/N
4.	"	"	Y/N

ADDITIONAL POINTS OF DISCUSSION:
No

Luis F. Perez
Assistant Secretary