



Infrastructure Finance Authority Board Meeting

Friday, August 2, 2019

10:00 am–11:30 am

Albany City Hall
333 Broadalbin SW
Albany, OR 97321

Council Chambers

Call in number 1-888-636-3807/Participant code 967837

AGENDA

Time	Item	Presenter
10:00 am–10:10 am	Welcome, Introductions & Minutes <ul style="list-style-type: none">• Introductions• Public Comments• Action Item: Approve June 21, 2019, Minutes	Chair Klaas
10:10 am–10:30 am	City of Albany Welcome/Overview	Mayor Sharon Konopa
10:30 am–10:50 am	City of Gold Beach—\$4,000,000 SDW Request <ul style="list-style-type: none">• Action Item: Approve Award	Tawni Bean, Business Oregon; Jodi Fritts, City Administrator; Aaron Speakman, Dyer Partnership Engineering; Will Newdall, Public Works Superintendent via phone
10:50 am–11:10 am	Luckiamute Domestic Water Cooperative— \$3,830,000 Amendment SDW Request <ul style="list-style-type: none">• Action item: Approve Award	Michelle Bilberry, Business Oregon; Danny Jaffer, President; Carol Clark, Manager; Chris Brugato, Westech Engineers
11:10 am–11:30 am	Other Business <ul style="list-style-type: none">• Agency Updates• Next Meeting: October 4, 2019, 10:00 am – 12:00 pm in Salem	Chair Klaas
11:30 am	Adjourn for tour of Albany Downtown Revitalization Project and City of Lebanon Water Project	

Unanticipated agenda items may or may not be included.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations should be made at least 48 hours before the meeting to: [Suzy Miller](#) at (503) 986-0117.