

## AGENDA ASTORIA DEVELOPMENT COMMISSION

June 1, 2015 Immediately Follows City Council Meeting 2<sup>nd</sup> Floor Council Chambers 1095 Duane Street · Astoria OR 97103

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. REPORTS OF COMMISSIONERS
- 4. CHANGES TO AGENDA
- 5. CONSENT CALENDAR

The items on the Consent Calendar are considered routine and will be adopted by one motion unless a member of the Astoria Development Commission requests to have any item considered separately. Members of the Community may have an item removed if they contact the City Manager by 5:00 p.m. the day of the meeting.

- (a) ADC Minutes of 5/4/15
- 6. REGULAR AGENDA ITEMS
  - (a) Public Hearing and Resolution Adopting Astor East and Astor West Urban Renewal District Budgets for Fiscal Year 2015-2016 (Finance)

THIS MEETING IS ACCESSIBLE TO THE DISABLED. AN INTERPRETER FOR THE HEARING IMPAIRED MAY BE REQUESTED UNDER THE TERMS OF ORS 192.630 BY CONTACTING JULIE YUILL, CITY MANAGER'S OFFICE, 503-325-5824.



May 28, 2015

MEMORANDUM

TO:

ASTORIA DEVELOPMENT COMMISSION (ADC)

FROM:

BRETT ESTES, CITY MANAGER

SUBJECT: ADC MEETING OF JUNE 1, 2015

CONSENT ITEMS

Item 5(a):

**ADC Minutes** 

The minutes of the ADC meeting of May 4, 2015 are enclosed for your review. Unless there are any corrections, it is recommended that the ADC approve these minutes.

## REGULAR AGENDA ITEMS

Item 6(a): Public Hearing and Resolution to Adopt the Astoria Development **Commission Budget (Finance)** 

> Oregon Local Budget Law requires that the Astoria Development Commission hold a public hearing on the budget, as approved by the Budget Committee. Notice of this hearing, scheduled for June 1, 2015, was published in the Daily Astorian on Wednesday, May 20, 2015. The budget for the Astoria Development Commission is ready for the Commission to consider for adoption. The attached resolution will adopt resources and appropriations and authorize the collection of tax increment funding available to the Astor East and Astor West Renewal Districts for FYE June 30, 2016. It is recommended that the Astoria Development Commission hold a public hearing on the FYE June 30, 2016 budget as approved by the Budget Committee. After the hearing, it is recommended that the Commission consider the resolution to adopt this budget.