

A regular meeting of the Astoria Development Commission was held at the above place at the hour of 8:41 pm.

Commissioners Present: Brownson, Herman, Rocka, West, Mayor Jones

Commissioners Excused: None

Staff Present: City Manager Estes, Parks and Recreation Director Williams, Finance Director Brooks, Library Director Pearson, Fire Chief Crutchfield, Police Chief Spalding, Public Works Director Harrington, and City Attorney Henningsgaard. The meeting is recorded and will be transcribed by ABC Transcription Services, Inc.

**CHANGES TO AGENDA:** No changes.

**CONSENT CALENDAR:**

The following items were presented on the Consent Calendar.

4(a): Astoria Development Commission Meeting Minutes of March 4, 2019

**Commission Action:** Motion by Commissioner Brownson, seconded by Commissioner West, to approve the Consent Calendar. Motion carried unanimously. Ayes: Commissioners Brownson, Herman, Rocka, West, and Mayor Jones. Nays: None.

**REGULAR AGENDA ITEMS:**

**Item 5(a): FY2019-2020 Astoria Development Commission Budget Public Hearing and Resolution to Adopt**

Oregon Local Budget Law requires that the Astoria Development Commission hold a public hearing on the budget, as recommended for approval by the Budget Committee. Notice of this hearing, scheduled for June 3, 2019, was submitted for publication in the Astorian on Friday, May 24, 2019.

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 Fiscal Year Ending (FYE) June 30, 2020.

It is recommended the Astoria Development Commission hold a public hearing on the FYE June 30, 2020 budget as approved by the Budget Committee. After the hearing, it is recommended that the Commission consider the resolution to adopt this budget.

Mayor Jones opened the public hearing at 8:43 pm and called for public testimony about the budget. Hearing none, he closed the public hearing at 8:43 pm and called for Commission discussion and deliberation.

**Commission Action:** Motion by Commissioner Brownson, seconded by Commissioner Rocka, to adopt the FY2019-2020 Astor East and Astor West Urban Renewal District budgets. Motion carried unanimously. Ayes: Commissioners Brownson, Herman, Rocka, West, and Mayor Jones. Nays: None.

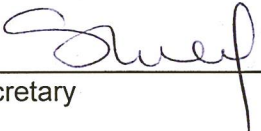
**NEW BUSINESS, MISCELLANEOUS, PUBLIC COMMENTS:**

There were none.


**ADJOURNMENT:**

There being no further business, the meeting was adjourned at 8:44 pm to reconvene the City Council Meeting.

**ATTEST:**

  
\_\_\_\_\_  
Secretary

**APPROVED:**

  
\_\_\_\_\_  
City Manager