



# **AGENDA**

## **ASTORIA DEVELOPMENT COMMISSION**

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**July 20, 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 6/1/15**

**(b) ADC Minutes of 6/15/15**

**6. REGULAR AGENDA ITEMS**

**(a) Lease Agreement with Astoria Downtown Historic District Association (ADHDA) for the 14<sup>th</sup> Annual Pacific Northwest Brew Cup Beer Festival (Community Development)**

<p><b>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.</b></p>
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CITY OF ASTORIA  
Founded 1811 • Incorporated 1856

July 15, 2015

MEMORANDUM

TO: ASTORIA DEVELOPMENT COMMISSION (ADC)

FROM:  BRETT ESTES, CITY MANAGER

SUBJECT: ADC MEETING OF JULY 20, 2015

**CONSENT ITEMS**

**Item 5(a): ADC Minutes**

The minutes of the ADC meeting of June 1, 2015 are enclosed for your review. Unless there are any corrections, it is recommended that the ADC approve these minutes.

**Item 5(b): ADC Minutes**

The minutes of the ADC meeting of June 15, 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): Lease Agreement with Astoria Downtown Historic District Association (ADHDA) for the 14<sup>th</sup> Annual Pacific Northwest Brew Cup Beer Festival (Community Development)**

The Annual Pacific Northwest Brew Cup Beer Festival (Brew Cup) is proposed be held September 24, 25, 26 and 27, 2015. It is proposed that the festival be located on the Astoria Development Commission (ADC) owned land east of the train depot. ADHDA has been in contact with the Columbia River Maritime Museum and the Museum's approval for the event is conditioned upon ADHDA monitoring and controlling where Brew Cup patrons park in the Museum's lot. The ADHDA will provide liability insurance. Attached to the memorandum is a letter from ADHDA President, Dulcye Taylor, which requests use of the ADC owned property. Proceeds from this event would benefit ADHDA. Also attached to this memo is a draft lease agreement. It is recommended that the Development Commission approve the Lease Agreement with ADHDA for a total sum of \$1.00.