



AGENDA

ASTORIA DEVELOPMENT COMMISSION

May 19, 2014

**Immediately Follows City Council Meeting
2nd 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 11/18/13

(b) ADC Minutes of 1/21/14


(c) Lease Agreement with Astoria Regatta Association for Use of Property Located at 250 – 21st Street (City Manager)

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 14, 2014

MEMORANDUM

TO: ASTORIA DEVELOPMENT COMMISSION (ADC)
FROM:  BRETT ESTES, CITY MANAGER PRO TEM
SUBJECT: ADC MEETING OF MAY 19, 2014

CONSENT CALENDAR

Item 5(a): ADC Minutes

The minutes of the ADC meeting of November 18, 2013 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 January 21, 2014 are enclosed for your review. Unless there are any corrections, it is recommended that the ADC approve these minutes.

Item 5(c): Lease Agreement with Astoria Regatta Association for Use of Property Located at 250 – 21st Street (City Manager)

The Astoria Regatta Association (Association) would like to display vintage boats and motorized vehicles during the Astoria Regatta on Astoria Development Commission (ADC) owned land east of the train depot located at 250 – 21st Street. The time frame for the lease would be for Saturday, August 9, 2014, from 8:00a.m. to 8:00p.m. In the past, the ADC has leased the site for \$1.00 and that amount is once again proposed for this use. The Association activities provide an opportunity to bring an event to our community that continues to grow in popularity every year. Association will provide liability insurance. Also attached to this memo is a draft Lease Agreement which City Attorney Blair Henningsgaard has reviewed and approved as to form. It is recommended that the Astoria Development Commission approve the Lease Agreement with the Astoria Regatta Association for the display of vintage boats and motorized vehicles on Saturday, August 9, 2014, for a total sum of \$1.00.