

**ASTORIA DEVELOPMENT COMMISSION**

City Council Chambers

November 19, 2018

**ADC JOURNAL OF PROCEEDINGS**

A regular meeting of the Astoria Development Commission was held at the above place at the hour of 8:04 pm.

Commissioners Present: Price, Jones, Brownson, Nemlowill, Mayor LaMear

Commissioners Excused: None

Staff Present: City Manager Estes, City Engineer Crater, Interim Parks and Recreation Director Dart-McLean, Finance Director Brooks, Library Director Pearson, Interim Fire Chief Curtis, 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:

5(a) ADC Minutes of 11/8/18

City Manager Estes noted that approval of these minutes had been expedited because they included the Commission's decision on the loan to the Liberty Theatre and Craft3 could not move forward on the loan until the minutes had been approved.

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

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

There were none.

**ADJOURNMENT:**

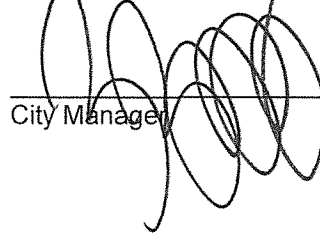
There being no further business, the meeting was adjourned at 8:05 pm to reconvene the City Council meeting.

**ATTEST:**



Secretary

**APPROVED:**



City Manager