

ASTORIA DEVELOPMENT COMMISSION

City Council Chambers
December 21, 2015

ADC JOURNAL OF PROCEEDINGS

A regular meeting of the Astoria Development Commission was held at the above place at the hour of 8:36 pm.

Commissioners Present: Price, Herzig, Warr, Nemlowill, Mayor LaMear

Commissioners Excused: None

Staff Present: City Manager Estes, Police Chief Johnston, Community Development Director Cronin, Planner Ferber, Special Projects Planner Johnson, Parks and Recreation Director Cosby, Finance Director Brooks, Fire Chief Ames, Library Director Tucker, Public Works Director Cook, and City Attorney Henningsgaard. The meeting is recorded and will be transcribed by ABC Transcription Services, Inc.

REPORTS OF COMMISSIONERS: No reports.

CHANGES TO AGENDA: No changes.

CONSENT CALENDAR:

The following item was presented on the Consent Calendar:

5(a) Astor Hotel Subordination Agreement (Community Development)

Commissioner Herzig said the agreement was between Paul Caruana of Astor Hotel, LLC, and Verizon to place a cell phone tower on top of the hotel. Commissioner Herzig wanted to know how much Mr. Caruana would receive from Verizon since he had received Urban Renewal Funds. City Manager Estes said a cell phone facility already exists on top of the building. The ADC approved a subordination agreement earlier in the year for Brian Faherty and Paul Caruana. This agreement just changes ownership since Mr. Ferrety is no longer an owner of the building.

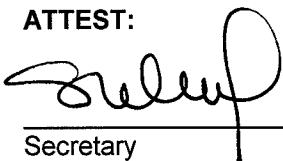
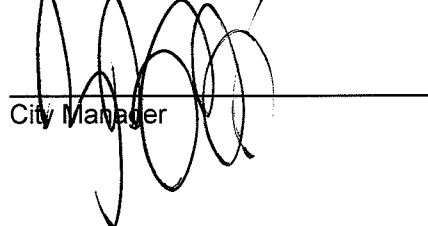
Commissioner Herzig understood this was just a housekeeping measure; however, he wanted to track how much income Mr. Caruana was making by leasing space on the Astor Hotel to Verizon for the cell phone tower because the City has given him Urban Renewal Funds.

Commissioner Nemlowill did not believe this was appropriate because private entities who receive Urban Renewal Funds are not required to report proprietary information.

Commission Action: Motion by Commissioner Price, seconded by Commissioner Nemlowill, to approve the Consent Calendar. Motion carried 4 to 1. Ayes: Commissioners Warr, Nemlowill, and Price, and Mayor LaMear. Nays: Commissioner Herzig.

REGULAR AGENDA ITEMS:**ADJOURNMENT:**

There being no further business, the meeting was adjourned at 8:30 pm.

ATTEST:
Secretary**APPROVED:**
City Manager