

ASTORIA DEVELOPMENT COMMISSION

City Council Chambers

July 20, 2015

ADC JOURNAL OF PROCEEDINGS

A regular meeting of the Astoria Development Commission was held at the above place at the hour of 9:32 pm.

Commissioners Present: Price, Herzig, Warr, and Nemlowill

Commissioners Excused: Mayor LaMear

Staff Present: City Manager Estes, Assistant City Manager/Police Chief Johnston, Parks and Recreation Director Cosby, Finance Director Brooks, Community Development Director Cronin, Fire Chief Ames, Library Director Tucker, and Public Works Director Cook. 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 items were presented on the Consent Calendar:

5(a) ADC Minutes of 6/1/15

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

Commission Action: Motion by Commissioner Herzig, seconded by Commissioner Price, that the Astoria Development Commission approve the Consent Calendar. Motion carried unanimously. Ayes: Commissioners Warr, Nemlowill, Herzig, and Price. Nays: None.

REGULAR AGENDA ITEMS:

Item 6(a): Lease Agreement with Astoria Downtown Historic District Association (ADHDA) for the 14th Annual Pacific Northwest Brew Cup Beer Festival (Community Development)

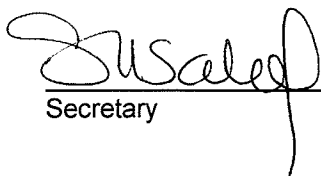
The Annual Pacific Northwest Brew Cup Beer Festival (Brew Cup) is proposed be held September 24, 25, 26 and 27, 2015. It is proposed that the festival be located on the Astoria Development Commission (ADC) owned land east of the train depot. ADHDA has been in contact with the Columbia River Maritime 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.

Commission Action: Motion by Commissioner Price, seconded by Commissioner Nemlowill, that the Astoria Development Commission approve the Lease Agreement with ADHDA for a total sum of \$1.00. Motion carried unanimously. Ayes: Commissioners Warr, Nemlowill, Herzig, and Price. Nays: None.

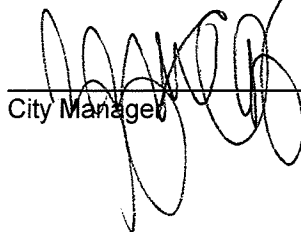
ADJOURNMENT:

There being no further business, the meeting was adjourned at 9:34 pm.

ATTEST:


Secretary

APPROVED:


City Manager