



AGENDA

ASTORIA DEVELOPMENT COMMISSION

July 7, 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 6/2/14

6. REGULAR AGENDA ITEMS

(a) Lease Agreement with Astoria Downtown Historic District Association (ADHDA) for the 13th Annual Pacific Northwest Brew Cup Beer Festival (Community Development)

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.



July 3, 2014

MEMORANDUM

TO: ASTORIA DEVELOPMENT COMMISSION (ADC)

FROM:  BRETT ESTES, CITY MANAGER PRO TEM

SUBJECT: ADC MEETING OF JULY 7, 2014

CONSENT CALENDAR

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

The minutes of the ADC meeting of June 2, 2014 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 13th Annual Pacific Northwest Brew Cup Beer Festival (Community Development)**

The Annual Pacific Northwest Brew Cup Beer Festival (Brew Cup) is proposed be held September 25, 26, 27 and 28, 2014. 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. As stated in the attached letter, 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.