

A regular meeting of the Astoria Development Commission was held at the above place at the hour of 8:22 p.m.

Commissioners Present: Herzig, Warr, Mellin, Mayor Van Dusen

Commissioners Excused: LaMear

Staff Present: City Manager Pro Tem/Community Development Director Estes, Parks and Recreation Director Cosby and Planner Johnson. 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 11/18/13

5(b) ADC Minutes of 1/2/14

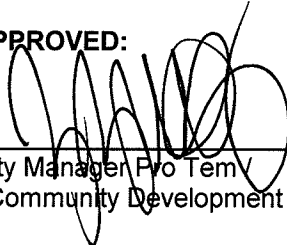
5(c) Lease Agreement with Astoria Regatta Association for Use of Property Located at 250 21<sup>st</sup> Street (City Manager)

**Commission Action:** Motion made by Commissioner Herzig, seconded by Commissioner Warr, to approve the Consent Calendar. Motion carried unanimously. Ayes: Commissioners Warr, Herzig, Mellin, and Mayor Van Dusen; Nays: None.

**ADJOURNMENT:**

There being no further business, the meeting was adjourned at 8:23 p.m.

**APPROVED:**

  
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City Manager Pro Tem  
Community Development Director