

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

Commissioners Present: Warr, Herzig and Mellin

Commissioners Excused: LaMear and Mayor Van Dusen

Staff Present: City Manager Pro Tem/Community Development Director Estes 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.

REGULAR AGENDA ITEMS:

Item 5(a): Public Hearing and Resolution Adopting Astor East and Astor West Urban Renewal District Budgets for Fiscal Year 2014-2015 (Finance)

Oregon Local Budget Law requires that the Development Commission hold a public hearing on the budget, as approved by the Budget Committee. Notice of this hearing, scheduled for June 2, 2014, was published in the Daily Astorian on Friday, May 16, 2014. The Budget Committee approved the FYE June 30, 2015 budget at its meeting on April 24, 2014. Copies of the ADC budget were previously distributed to the ADC and Budget Committee. They were also posted on the City's website and were available in hard copy at the Finance Department and Library. The attached resolution will adopt resources and appropriations and authorize the collection of tax increment funding available to the Astor East and Astor West Urban Renewal Districts for FYE June 30, 2015. It is recommended that the ADC conduct the public hearing and adopt the proposed resolution.

President Pro Tem Warr opened the public hearing at 8:05 pm and called for anyone wanting to speak in favor of, impartial, or opposed to the resolution adopting Astor East and Astor West Urban Renewal District budgets for Fiscal Year 2014-2015 to come forward. Hearing none, he called for comments from Commissioners. There being none, he closed the public hearing at 8:07 pm.

Commission Action: Motion by Commissioner Mellin, seconded by Commissioner Herzig, that the Astoria Development Commission adopt the resolution adopting the Astor East and Astor West Urban Renewal District Budgets for Fiscal Year 2014-2015. Motion carried unanimously. Ayes: President Pro Tem Warr Warr and Commissioners Herzig and Mellin. Nays: None.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:08 pm.

ATTEST:



City Manager Pro Tem
Community Development Director