

ASTORIA DEVELOPMENT COMMISSION

City Council Chambers
July 7, 2014

ADC JOURNAL OF PROCEEDINGS

A regular meeting of the Astoria Development Commission was held at the above place at the hour of 9:45 pm.

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

Staff Present: City Manager Pro Tem/Community Development Director Estes. 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 submitted on the Consent Calendar:

5(a): ADC Minutes of 6/2/14

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

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)

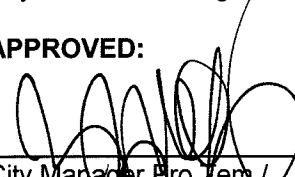
The Annual Pacific Northwest Brew Cup Beer Festival (Brew Cup) is proposed be held September 25, 26, 27 and 28, 2014. It is proposed that the festival be located on the Astoria Development Commission (ADC) owned land east of the train depot. ADHDA has been in contact with the Columbia River Maritime 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.

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

ADJOURNMENT:

There being no further business, the meeting was adjourned at 9:47 pm to convene the Executive Session of the City Council meeting.

APPROVED:



City Manager Pro Tem /
Community Development Director