

ASTORIA DEVELOPMENT COMMISSION

City Council Chambers
September 19, 2016

ADC JOURNAL OF PROCEEDINGS

A regular meeting of the Astoria Development Commission was held at the above place at the hour of 8:15 pm.

Commissioners Present: Price, Warr, and Mayor Pro Tem Nemlowill. Ward 2 is vacant.

Commissioners Excused: Mayor LaMear

Staff Present: City Manager Estes, Community Development Director Cronin, Parks and Recreation Director Cosby, Finance Director Brooks, Fire Chief Ames, Police Chief Johnston, Public Works Director Cook, and City Attorney Henningsgaard. 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 presented on the Consent Calendar:

- 5(a) Astor West Urban Renewal District – Professional Services Contract for Economic Development Strategy (Community Development)

Commission Action: Motion by Commissioner Warr, seconded by Commissioner Price, to adopt the Consent Calendar. Motion carried unanimously. Ayes: Commissioners Warr, Price, and Mayor Pro Tem Nemlowill. Nays: None. Ward 2 is vacant.

The Commission recessed to Executive Session at 8:17 pm.

EXECUTIVE SESSION:


Item 6(a): ORS 192.660(2)(e) – Real Property Transactions

The Astoria Development Commission will recess to executive session to discuss a real property transaction issue.

ADJOURNMENT:


There being no further business, the meeting was adjourned at 8:32 pm.

ATTEST:



 Finance Director

APPROVED



 City Manager