

City Council Chambers
June 4, 2018

A regular meeting of the Astoria Development Commission was held at the above place at the hour of 7:30 pm.

Commissioners Present: Price, Jones, Brownson (via telephone), Nemlowill, Mayor LaMear

Commissioners Excused: None

Staff Present: City Manager Estes, Parks and Recreation Director Cosby, Finance Director Brooks, Library Director Pearson, Fire Chief Gascoigne, Police Chief Spalding, Public Works Director Harrington, 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 items were presented on the Consent Calendar:

- 5(a) ADC Minutes of 2/26/18
- 5(b) ADC Budget Committee Minutes of 4/24/18 and 4/25/18

Commission Action: Motion by Commissioner Nemlowill, seconded by Commissioner Price, to approve the Consent Calendar. Motion carried unanimously. Ayes: Commissioners Jones, Nemlowill, Brownson, and Price, and Mayor LaMear. Nays: None.

REGULAR AGENDA ITEMS:

Item 6(a): Public Hearing and Resolution to Adopt the Astoria Development Commission Budget

Oregon Local Budget Law requires that the Astoria Development Commission hold a public hearing on the budget, as recommended for approval by the Budget Committee. Notice of this hearing, scheduled for June 4, 2018, was published in the *Daily Astorian* on Friday, May 18, 2018.

The budget for the Astoria Development Commission is ready for the Commission to consider for adoption. The attached resolution will adopt resources and appropriations and authorize the collection of tax increment funding available to the Astor East and Astor West Renewal Districts for FYE June 30, 2018.

It is recommended the Astoria Development Commission hold a public hearing on the FYE June 30, 2019 budget as approved by the Budget Committee. After the hearing, it is recommended that the Commission consider the resolution to adopt this budget.

Mayor LaMear opened the public hearing at 7:31 pm and called for public testimony on the budget. Hearing none, she closed the public hearing at 7:32 pm.

Commission Action: Motion by Commissioner Nemlowill, seconded by Commissioner Jones, to adopt the FYE June 30, 2019 Budget. Motion carried unanimously. Ayes: Commissioners Jones, Nemlowill, Brownson, and Price, and Mayor LaMear. Nays: None.

NEW BUSINESS & MISCELLANEOUS, PUBLIC COMMENTS (NON-AGENDA)

There were none.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 7:32 pm.

ATTEST:



Secretary

APPROVED:



City Manager

