

**ASTORIA DEVELOPMENT COMMISSION**

City Council Chambers  
March 18, 2013

**ADC JOURNAL OF PROCEEDINGS**

A regular meeting of the Astoria Development Commission (ADC) was held at the above place at the hour of 8:29 p.m.

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

Staff Present: City Manager Benoit, Maintenance Supervisor Elkins, Fire Chief Ames, Police Chief Curzon, City Attorney Henningsgaard, and Public Works Director Cook. 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 submitted on the Consent Calendar:

- 5(a) ADC Minutes of 3/4/13
- 5(b) Resolution Eliminating Bond Fund #114 (Finance)

**Commission Action:** Motion by Commissioner Warr, seconded by Commissioner LaMear, 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): Resolution Appropriating Resources and Making a Transfer in the Astor East Urban Renewal District (AEURD) (Finance)**

The ADC authorized borrowing of funds from Columbia Bank in the purpose of this proposed appropriation is to allow for allocating resources to the Garden of Surging Waves previously authorized by the Commission. In FYE June 30, 2012, the Commission authorized a borrowing from Columbia Bank in the amount of \$625,000. Staff is recommending the attached resolution that authorizes the following: increase debt payments from \$80,000 to \$135,400 for current debt payments; increase Capital Outlay by \$50,000 to \$250,000 for the Heritage Square improvements; transfer \$156,350 to fund #146 the Parks and Recreation Fund in support of the continued development of the Heritage Square project.

**Commission Action:** Motion by Commissioner Warr, seconded by Commissioner Mellin, to approve the resolution that authorizes the following: increase debt payments from \$80,000 to \$135,400 for current debt payments; increase Capital Outlay by \$50,000 to \$250,000 for the Heritage Square improvements; transfer \$156,350 to fund #146 the Parks and Recreation Fund in support of the continued development of the Heritage Square project. 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 8:30 p.m. to convene the Executive Session.

**ATTEST:**

**APPROVED:**

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Secretary

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City Manager