

ASTORIA DEVELOPMENT COMMISSION

City Council Chambers
March 4, 2013

ADC JOURNAL OF PROCEEDINGS

A regular meeting of the Astoria Development Commission (ADC) was held at the above place at the hour of 8:07 p.m.

Commissioners Present: LaMear, Warr, Herzig and Mayor Pro Tem Mellin

Commissioners Excused: Chairman Van Dusen

Staff Present: City Manager Benoit, Planning Director Estes, Fire Chief Ames, Library Director Tucker, Public Works Director Cook and Police Chief Curzon. 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 12/17/12

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

REGULAR AGENDA ITEMS

Item 6(a): Acceptance of ADC Audit Report for FYE 6/30/12 (Finance)

At the February 19, 2013 Council meeting staff handed out the FYE 6/30/12 Audit and SAS 114 letter for the Urban Renewal Agency of the City of Astoria for your review. With the completion of the audit, I am pleased to report that we once again have received an unqualified or "clean" opinion regarding the fair presentation of the City's transactions and financial position. The Governmental Finance Officers Association Best Practices recommend that the Audit be presented to the Development Commission upon completion. This best practice is designed to ensure that those charged with decision making within a governmental body receive appropriate and timely feedback from the auditors. By accepting this audit report you are not verifying the detailed numbers, but rather, are acknowledging the conclusion of the auditors and their findings.

Commission Action: Motion by Commissioner Warr, seconded by Commissioner Herzig, to accept the Astoria Development Commission Audit Report for Fiscal Year Ending 6/30/12. Motion carried unanimously. Ayes: Commissioners Warr, LaMear, Herzig and Mellin, and Mayor Pro Tem Mellin. Nays: None.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:10 p.m.

ATTEST:

APPROVED:

Secretary

City Manager