

ASTORIA DEVELOPMENT COMMISSION

City Council Chambers
May 20, 2013

ADC JOURNAL OF PROCEEDINGS

A regular meeting of the Astoria Development Commission (ADC) was held at the above place at the hour of 8:56 p.m.

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

Staff Present: City Manager Benoit, Fire Chief Ames, Community Development Director Estes, Police Chief Curzon, Library Director Tucker, Public Works Director Cook, Parks and Recreation Director Cosby, City Attorney Henningsgaard, and Finance Director Carlson. 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 5/6/13

Commission Action: Motion by Commissioner Warr, seconded by Commissioner Mellin, 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 12th Annual Pacific Northwest Brew Cup Beer Festival (Community Development)

The Annual Pacific Northwest Brew Cup Beer Festival (Brew Cup) is proposed to be held September 27, 28 and 29, 2013. It is proposed that the festival be located on the Astoria Development Commission (ADC) owned land east of the train depot. Attached to this memorandum is a letter from ADHDA President, Dulyce Taylor, which requests use of the ADC owned property. Proceeds from this event would benefit ADHDA. The time frame for the lease would be for four days, beginning Thursday, September 26, 2013, and ending Sunday, September 29, 2013. All day Thursday and the first half of Friday are primarily to set up the tents and vendor spaces. The event would be open Friday, Saturday, and Sunday afternoon. ADHDA will provide liability insurance. 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 Warr, seconded by Commissioner Mellin, to 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 8:58 p.m. to convene the City Council Executive Session.

ATTEST:

APPROVED:

Secretary

City Manager