

## **City of Beaverton DDA**

### **Regular Meeting Minutes**

**May 8, 2023**

Mayor Ray Nau, City Manager Scott Govitz, Jason Blades, Chair David Shears, and Kurt Grove

Public: Jodie Klamer, Cindy Trumble, Renee Lang and Lou Stornello

Meeting was opened by Mayor Ray Nau at 5:15 PM at the Beaverton City Hall

Approval of Regular Meeting Minutes dated April 10, 2023, Motion by Mayor Nau, supported by Lang. All voting ayes, motion carried.

Approval of financial reports. Motion to approve financial reports by Mayor Nau, supported by Grove. All voting ayes, motion carried.

#### **New Business:**

- A letter of agreement for purchase of the Roman Motor property was signed three weeks ago. They are in the process of design. The survey and soil sample are completed.
- Scott wrote the grant to the Gladwin County Foundation grant for the Huntington Bank parking lot purchase. The DDA authorized up to \$20,000. Scott talked to Gladwin County Road Commission about the pothole and sink hole in the parking lot. The plans are to stripe and put-up signs in the parking lot.
- We are still three DDA members short. We need a council member. There was a suggestion to ask Colleen Reader, Council Member and Kelly Wyrembelski, property owner. Scott is looking into a tax capture member.
- Discussion was held regarding positions for the DDA board. Suggestions were as follows:  
Lang, as Secretary for the DDA board  
Shears, as Chairperson for the DDA board  
Grove, as Vice Chairperson for the DDA board  
Blades, as Treasurer for the DDA board  
Voting will be held in June
- Discussion on recommending Kelly Wyrembelski for a position on the DDA. Recommendation will be forward to the City Council.

#### **Scott Discussed:**

- There is no change in the DNR Improvement Grant project, corner of Pearson Street and M-18. Wyrembelski is working with the title company on the deed for the small parcel they are donating to the City. This project will be skinned down because of the price increases.

- Within two weeks the 416 Ross Street (Fassett Home) will be demolished. Delisle has been awarded the contract through the County for the Blight removal. The 435 Lang Road (Ross Lake Park/Bathhouse) and 118 Doane should be demolished soon after.
- The city has Julie Shearer under contract doing the budget work. She will have a preliminary budget forthcoming.
- There are no requests for façade improvements turned in as of today.

All voting aye, meeting adjourned at 5:39 PM  
Respectfully submitted,  
Jodie Klamer, City of Beaverton Treasurer