

City of Beaverton DDA

Regular Meeting Minutes

May 9, 2022

Mayor Ray Nau, City Manager Kimberly Hines, Jason Blades, Kevin Neville, Kurt Grove, David Shears, Cindy Trumble, and Renee Lang

City Staff: Jodie Klamer, Sharon Campbell

Public: Robin Smith-Martin, Owner of Beaverton Tavern

Absent: Steve Broka

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

Approval of Regular Meeting Minutes dated April 11, 2022, Motion by Blades, supported by Shears. All ayes, motion carried.

Financial reports: Motion to approve financial reports by Grove, supported by Trumble. All ayes, motion carried.

Robin Smith-Martin gave an update on the Beaverton Tavern progress:

- Beaverton Tavern plan on doing a soft opening/training June 1st.
- Liquor license will be voted on tomorrow.
- Tour today at Beaverton Tavern.

Marketing of Community Projects:

Kimberly and Sharon are working on updating the City's website. We received four quotes on other website options. There will be a Boards and Commission for training for all members.

Fassett DDA Home and Property:

Roman Motor Property (City):

Jeremy Sawyer gave Kimberly plans on housing development duplex.

MSHDA MOD and NEP7:

The programs have been approved for Round 7. Sharon will be meeting with three homeowners this week. There is a one-year ownership required.

Project Updates:

Kimberly discussed submitting a proposal to Speaker of the House, Jason Wentworth for streets, dam, water & sewer, and the trails. Kimberly talked about the match for ARPA and FEMA.

New Business

The city received a grant from Treasury for Julie Shearer's hours. Sharon is now a full-time employee. The Manning building was purchased four years ago. T & J Auto is interested in purchasing the building. Kimberly is currently working on the budget. Once that is completed, we will determine if the city wants to sell or not.

The insurance company will be covering a portion of the upgrade for lightening damage to the tower communications.

Kimberly discussed that housing is a big concern in the City of Beaverton.

Ray discussed purchasing a dock from Lakeside Services and Specialties. This would add 10' to the existing dock. Motion to approve purchasing the Sun Walk Dock Section for \$1,320.80 by Blades, supported by Neville. All ayes, motion carried.

Motion to recommend to Council Renee Lang's name to DDA for the Secretary position by Blades, supported by Neville. All ayes, motion carried. Motion to recommend to Council David Shears as Chair of DDA by Lang, supported by Neville. All ayes, motion carried. Motion to recommend Jodie Klammer, Deputy Clerk to Council by Neville, support by Shears. All ayes, motion carried. There are still two open positions on the board.

All voting aye, meeting adjourned at 6:08 PM

Respectfully submitted
City of Beaverton Treasurer