

**City of Beaverton DDA**

**SPECIAL Meeting Minutes**

**May 17, 2023**

Mayor Ray Nau, Jason Blades, David Shears, Kelly Wyrembelski

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

Absent: Scott Govitz, City Manager and Kurt Grove

**NOT ENOUGH APPOINTED MEMBERS -WILL BE APPOINTED AT COUNCIL MEETING IN JUNE**

Meeting was opened by Chairman David Shears at 5:21 at the Beaverton City Hall

**New Business**

- New DDA Member Kelly Wyrembelski sworn in by treasurer. This was approved by city council on May 15, 2023, meeting
- The city's realtor (Jennifer Acosta) received an offer for \$6,000 for property at 118 Doane Street. Matt Lang discussed the different counteroffer options that included the closing cost and realtor fee. This property is zoned residential. Mayor Nau will talk to Delisle Excavating and establish a timeline about removing the concrete. The DDA received a \$2,400 grant from the State Land Bank to pay for the concrete removal; which it needs to utilize to complete the project or relinquish said funds.
- Discussion to retain ownership of 118 Doane Street until removal of concrete & completion of project. Counteroffer made \$8,000 for the sale of property.
- Discussion to accept Wyrembelski property at the corner of Porter and M-18. Transfer the deed to the City of Beaverton at no additional cost.

All voting aye, meeting adjourned at 5:40 PM  
Respectfully submitted,

Jodie Klamer, City of Beaverton Treasurer