

City of Beaverton DDA

Regular Meeting Minutes

July 11, 2022

Mayor Ray Nau, City Manager Kimberly Hines, Cindy Trumble, Jason Blades, David Shears, Lou Stornello, and Steve Broka

City Staff: Jodie Klamer, Sharon Campbell

Public: Robin-Smith Martin, Owner of Beaverton Tavern

Absent: Renee Lang, Kevin Neville, and Kurt Grove

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

We had a DPW walk through before the meeting.

Approval of Regular Meeting Minutes dated June 13, 2022 Motion by Nau, supported by Broka. All ayes, motion carried

Financial Reports: Motion to approve financial report by Nau, supported by Trumble. All ayes, motion carried.

Appointed Lou Stornello as a DDA Member

Robin-Smith Martin gave an update on Beaverton Tavern Progress:

- Beaverton Tavern is now open.
- There was a discussion about revising the BT's contract with the DDA.
- Beaverton Tavern is setting up a new entity for tax purposes.
- Beaverton Tavern has a ten-year obligation family-owned contract.
- Robin stated she will be painting the M-18 back side of building.
- Robin will be submitting a proposal to the city to reserve additional parking in front of building when the garage door opens at the BT.
- Robin asked about the availability of benches out front and the mayor is looking into it.

Marketing of Community Projects

Sharon gave us several listings of websites to look at before the next meeting. Kimberly will be deciding this week.

MSHDA – NEP updates

All the commercial property pictures are uploaded in BS&A. Sharon has two inspections this week.

Trail of Two Cities grants and project updates

The Trail of Two Cities might be getting some of the AARP funding.

Kimberly discussed:

- Kimberly discussed the monthly equipment rental charges and wage benefits adjustments.
- Scott Govitz and Kimberly met with Speaker of the House Budget Director, Phil Browne, in Lansing to discuss City of Beaverton projects.
- The City last year secured \$1.5 million in grant funding for Ross Lake dredging and weed removal however the city will not receive that funding if they are not able to secure the additional \$1.5m matching funds that is required.
- Kimberly discussed the cost of IT Services for the City.
- Water Tower Equipment went down due to lightening. The City of Beaverton received an insurance check just under \$40,000 for upgrading the communication to a SCADA system.
- Will be meeting with Troy, USDA about Riverside Dr. Annexation SAD for water and sewer.
- The Water Treatment plant will have no upcharge for steel tanks but still \$100,000 short.
- We can no longer put a water main on a bridge. Have to consider alternative solutions to fix watermain break on bridge.
- Discussion about the Sports Complex placement in front of Calhoun Park.
- Kimberly is going to be talking to Tara about the Manning Property.

New Business:

- There is one more position to fill on the DDA board. Mid-Michigan College is responsible for appointing a representative to fill this position.

All voting aye, meeting adjourned at 6:09 PM.

Respectfully submitted
City of Beaverton Treasurer