

City of Beaverton DDA

## Regular Meeting Minutes

September 12, 2022

Mayor Ray Nau, City Manager Kimberly Hines, Cindy Trumble, Chair, David Shears, Lou Stornello, Kevin Neville, and Kurt Grove

City Staff: Jodie Klamer

Public: Joe Sprague, Beaverton Township Trustee

Absent: Renee Lang, Jason Blades, and Steve Broka

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

**Approval of Regular Meeting Minutes dated July 11, 2022**, Motion by Nau, supported by Neville. All ayes, motion carried

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

**Motion to approve the next meeting date from October 10<sup>th</sup> to October 11<sup>th</sup>** due to Columbus Day on Monday.

### Marketing of Community Projects

Motion made to make recommendation to the City Council to approve Stearns Marketing as new website designer and host. Motion by David Shears, supported by Kurt Grove. All ayes, motion carried.

### City Projects

Motion made to have Jenifer Acosta Real Estate and Development list owned properties for sale at 437 Ross Street "Fassett Home" – 1 parcel approximately 1 acre (DDA) and 118 Doane Street, 1 parcel approx. 0.15 acre (DDA) by Grove and supported by Trumble. All ayes, motion carried.

### Housing project updates:

- NEP updates for round 7 – six projects able to fund and the deadline is August 10<sup>th</sup>.
- Filling out the grant for \$255,000 for the DNR trailhead project.

### Kimberly discussed:

- The water treatment construction has started.
- Discussed blight and right away of trees
- Lou Stornello, T & J Auto will be getting an appraisal on the building. Discussion on whether to sell the building or not. The land contract payment is less than the income from monthly rent. Lou Stornello has a ten-year lease on this building.
- Discussed getting a soil sample at the Fassett Building
- The 2.62 acres business is looking to buy some of the properties for sale.
- Discussed future road construction.

- Fassett house looking at the property around it. We would like to tear this down.
- Doane Street paid \$7,000 and will list it for \$10,000. This is a very small lot
- Discussed city parking
- John Blades quoted the tree removal for \$1,800
- Discussed Home Improvement Program
- Looking at forming a community on City beautification

**New Business:**

- Update on Farmers Market – received only two bids. This project needs to be completed by December 31<sup>st</sup>.

All voting aye, meeting adjourned at 6:15 PM

Respectfully submitted

City of Beaverton Treasurer