

## **City of Beaverton DDA**

### **Regular Meeting Minutes**

**January 8, 2024**

Meeting was opened by Kurt Grove at 5:15 PM at the Beaverton City Hall

#### **Roll Call:**

Present: Secretary Renee Lang, Lou Stornello, Chair Kurt Grove,  
City Manager Shannon Sirpilla, Mayor Case, Jason Blades, and Christine Gerace

Absent: Kelly Wyrembelski, Cindy Trumble

City Staff: Jodie Klammer, Scott Govitz

**Approval of Agenda:** Motion by Mayor Case, supported by Lang to approve agenda. All voting aye, motion carried.

#### **Public Hearing Sparks Grant MDNR:**

Motion by Blades, support by Lang to go into open public hearing at 5:15 PM. All voting aye, motion carried.

**Public:** Joyce Cornman

**Grant Discussions:** Govitz discussed the three different route options for the Trail of Two Cities . The maximum the city can apply for this grant is 1 million dollars along with there are 20 plus other communities invited to apply. There was discussion about the different ways to bring the Trail of Two cities walkway to the city via our connection points. Mayor Case said we should probably push for the orange path because it is more scenic, and you can fish along the pier. Gerace said she would pick the shortest route. Gerace mentioned it is nice to have walking opportunities in the area and it brings business to town. Blades mentioned the orange path would be the best because of less crossing of the street. You can take a survey to vote on which route the trail should take by answering the questions. To find the survey, go to the City of Beaverton Facebook page where there will be a link to the survey. The deadline line for application is the end of this month.

Motion by Case, support by Lang to close public hearing for Sparks Grant MDNR at 5:39 PM. All voting aye, motion carried.

**Approval of Regular Meeting Minutes dated December 11, 2023,** Motion by Blades supported by Case. All voting aye, motion carried.

**Financial Reports:** Motion to approve December financial report by Lang, supported by Blades. All voting aye, motion carried.

**New Business Items:**

- Motion by Lang, seconded by Gerace to re-appoint Govitz as a non-profit taxed jurisdiction member of the DDA board. All voting aye, motion carried.
- Motion by Stornello, seconded by Gerace to appoint Lang as Chair of DDA board. All voting aye, motion carried.
- Motion by Stornello, seconded by Lang to appoint Blades as Vice Chair of DDA board. All voting aye, motion carried.
- Motion by Gerace, seconded by Blades to appoint Grove as Secretary of DDA board. All voting aye, motion carried.
- Motion by Lang, seconded by Blades to appoint Gerace as Treasurer of DDA board. All voting aye, motion carried.

**Old Business:**

- City Manager Shannon Sirpilla will work with Fleis & Vanderbrink on the DNR corner of Pearson Street and M-18 Improvement Grant.
- Fassett property is still for sale. City Manager Sirpilla has the new for sale sign in her possession and will need to get a professional determination on value agreed upon by DDA and can then place it for sale with the City/DDA.
- Huntington Bank parking lot updates. Govitz asked Kelly Wyrembelski if she could help with the legal description. She suggested that Huntington needs to work with their legal advisor. Kelly Wyrembelski talked to Theresa at North Star Title Insurance Agency then they will work on the deed and the issue with the hardware store on a part of the property. The city attorney needs a copy of the purchase agreement. Govitz is waiting for Huntington to call back to try and move this project along. The DDA still has the Community Foundation grant timelines to work under.
- MDRD Round 2 – the city was not selected for this grant. The DDA had previously committed to an \$8000 match and the project total was \$48,000.00. The grant was to enhance the downtown through study including housing options and bringing store owners opportunities to add apartments and etc. The City through Govitz will still work with Northwood University students on a marketing component for downtown

and Beaverton.

**Motion to adjourn.**

All voting aye, meeting adjourned at 5:53 PM  
Respectfully submitted,

City of Beaverton