

City of Beaverton DDA

Regular Meeting Minutes

January 9, 2023

Chair, David Shears, Lou Stornello, Jason Blades, Secretary, Renee Lang, and Jason Blades

City Staff: Jodie Klamer

Public: Scott Govitz and Robin & Dennis Martin

Absent: Mayor Ray Nau, Steve Broka, Kurt Grove, and Cindy Trumble

Meeting was opened by David Shears at 5:15 PM at the Beaverton City Hall

Approval of Regular Meeting Minutes dated December 12, 2022, Motion by Lang, supported by Blades. with noted correction to remove the unrelated to the DDA rubbish fund note. All ayes, motion carried.

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

City Projects

- Flower budget this year is \$20,000

Scott Govitz discussed:

- Ross Lake dredging grant is short 1.5 million and Scott is working with the grant funders
- Trailhead connection including bridge grant deadline is March 2023 for the Sparks Grant
- Discussed the \$200,000 grant for Blight removal (no match needed) for clean up of Fassett property at 437 Ross Street, Ross Lake Bath House, 435 Lang Road, and cement work behind the Dairy Bar, 118 Doane Street.
- Discussed a few scenarios to think about: DDA assist on some projects
- DNR grant match needed for \$85,000 on the corner of Pierson Street and M-18

Motion to approve to spend up to \$4,000 for the review of current plans for the Phase III Trailhead Project, by Blades and supported by Shears. All ayes, motion carried. Scott Govitz will connect with the Engineers and look into submitting some projects for the Spark Grant.

Other Business:

- Robin & Dennis Smith, Beaverton Tavern asked if there could be more lighting in the public parking lot. Robin talked about outdoor seating and events from May-September. The board said Robin & Dennis Smith would need to discuss this with the planning commission and city council.

All voting aye, meeting adjourned at 6:00 PM

Respectfully submitted

City of Beaverton Treasurer