

City of Beaverton DDA

Regular Meeting Minutes

December 11, 2023

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

Roll Call:

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

Absent: Kelly Wyrembelski

City Staff: Jodie Klammer, Scott Govitz

Approval of Agenda: Motion by Mayor Nau, support by Lang to approve agenda with amendments to include item: G. Freeman Nursey Flower Baskets 2024. All voting aye, motion carried.

Approval of Regular Meeting Minutes dated November 13, 2023 Motion by Mayor Nau supported by Blades. All voting aye, motion carried.

Financial Reports: Motion to approve November financial report by Mayor Nau, supported by Blades. All voting aye, motion carried.

New Business Items:

- Mayor Nau said Santa's Light Crew put up the lights at Niks Northern Kwik Stop. We will need to revisit this next year and see if other businesses are interested. Next year the DDA might want to look at cost sharing with businesses.
- Govitz received an extension on the grant for the Huntington Bank parking lot and is still waiting to hear back from the Huntington Representative. The person we originally worked with at Huntington turned it over to another person. Govitz is going to work with Wyrembelski on ideas on how to clean up the lot property description discrepancy.
- The Rural Development Grant has been submitted.
- There was discussion regarding the streetscape pots quote received from Sugarbeet Blooms & Bridal. The quote cost is \$40 per streetscape pot (includes

labor & material). Motion by Mayor Nau, seconded by Blades to table until next year on decorating the streetscape pots in the city. All voting aye, motion carried.

- Gerace talked about the new program called The Gladwin County Community Builders. They will hold the first meeting on February 17th at 2:30 PM at the Knights of Columbus in Gladwin. The meeting will allow citizens to come and discuss what they think is needed in the county. Then the community can work towards applying for grants and other monetary means to fund the targeted needs of Gladwin County.
- Motion by Mayor Nau, seconded by Lang to accept the quote as received from Freeman Nursery for the 2024 multi-color hanging baskets for \$5,075. The deposit due is \$2,537.50. Freeman Nursery donated 1,000 toward the purchase of these baskets. All voting aye, motion carried.
- January is the election for the DDA officers. The two positions that are available are for a member that lives in the DDA district and non-profit.

Old Business:

- Members reviewed the Fleis & Vanderbrink sketches of the wetland survey and findings for the DNR corner of Pearson Street and M-18 Improvement Grant. The approved invoices were paid for this project including the December invoice for \$8,918.90.
- Govitz talked about the Sparks Grant. The city was invited to apply for up to one million dollars in a DNR Grant. There is no match on this grant. Next month there will be a public hearing for this.
- DDA Property updates -Roman Motors property has all been approved. If the property sells to Dollar General, they will close in February. The Fassett property is vacant. Lakeview property is too small to build. Obrien has signs for the property for sale from the city.

Motion to adjourn.

All voting aye, meeting adjourned at 5:55 PM
Respectfully submitted,

City of Beaverton