

City of Beaverton DDA

Regular Meeting Minutes

December 12, 2022

City Manager Kimberly Hines, Cindy Trumble, Chair, David Shears, Lou Stornello, Jason Blades, Secretary, Renee Lang, and Kurt Grove

City Staff: Jodie Klamer

Public:

Absent: Mayor Ray Nau and Steve Broka

Meeting was opened by City Manager Kimberly Hines at 5:15 PM at the Beaverton City Hall

**Approval of Regular Meeting Minutes dated September 12, 2022**, Motion by Trumble, supported by Lang. All ayes, motion carried

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

### **City Projects**

Jenifer Acosta Real Estate and Development took another position but is keeping Beaverton's Real Estate listings. There was an offer made on the 416 S. Ross, Romans Motor building for \$250,000. The City's new attorney is reviewing the contract.

### **Housing project updates:**

- The city pulled out of the NEP-7 Program and will not be submitting a NEP-8 Application due to Campbell no longer being at the City of Beaverton.
- City of Beaverton received a \$255,000 grant for the trailhead/trail of two Cities and will need to come up with a match for \$85,000.

### **Kimberly discussed:**

- Discussed with Treasury to see if we could get a Grant \$10,000 for a new Fellow to help with MEDC RRC status. We don't have to pay until around May.
- Lou Stornello, T&J still interested in purchasing the building. He is also willing to negotiate the rent. The land contract payment is less than the income from monthly rent. Lou Stornello has a ten-year lease on this building.
- We need to order the city flowers for next year. There are a few different flowerpot options. There are minis for around \$45 and pots that only need to be watered every other day. Kim Shea is willing to donate again this year. The mission donated \$500 towards the flowers.
- Discussed having the money secured to take down the Fassett house
- Looking for people to form a community on City beautification
- Discussed that we need to find a way to get rid of the geese by splash park
- The turbine should be running the first week of January and asking to have a longer warranty.

- Kimberly discussed a ten year Deficit Elimination Plan for Rubbish Fund and stated that the Treasury agreed to a ten year plan.
- The audit is coming out this week.

All voting aye, meeting adjourned at 6:15 PM

Respectfully submitted  
City of Beaverton Treasurer