

City of Beaverton DDA

Regular Meeting Minutes

February 13, 2023

Chair, David Shears, Lou Stornello, Jason Blades, Secretary, Renee Lang, Kurt Grove, Jason Blades, Mayor Ray Nau and Cindy Trumble

City Staff: Jodie Klamer

Public: Amy Dull, Kim Shea, Kennedy Cripps, and Scott Govitz

Absent: Steve Broka

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

Approval of Regular Meeting Minutes dated January 9, 2023, Motion by Lang, supported by Grove. All voting ayes, motion carried.

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

City Projects

- Kim Shea, Freeman Nursery, discussed the flower baskets for the city. Freeman Nursery will donate \$1,000 toward the baskets. Discussed getting lights for the watering truck and signs that read "watering ahead".
- Motion to go with Freeman Nursery on the city's hanging baskets. The total price is 5,075.00 (includes \$1,000 donation from Freeman Nursery) and deposit \$3037.50. The baskets colors will be red and white, Motion by Mayor Rau and supported by Renee Lang. All voting ayes, motion carried.

Scott Govitz discussed:

- Update for RRC Ready Update – looking into what is needed for the City of Beaverton to take advantage of this grant.
- Ordinances will be updated on the City's website
- There has been interest in the DDA owned properties
- Matt and Scott are working with the County Land Bank and submitted a grant for funds to cover 100% of eliminating Fassett home, footings at 118 Doane Street and bathhouse at Ross Lake.
- Discussed Pearson and M-18 DNR Grant, the board obligated to a \$85,000 match

Update on the Manning Building

- Discussion that rent needs to be increased and have an annual review of the lease
- Kim Shea and Amy Dull discussed the lease agreement. Discussed whether the lease could be re-assigned or not
- The Manning property might have to go back on the tax roll
- Kim Shea needs answers for her to complete her lease agreement

- Scott Govitz will reach out to the attorney

Motion by Mayor Nau to accept, with regret, Steve Broka's resignation, supported by Lou Stornello. All voting ayes, motion carried.

Other Business:

All voting aye, meeting adjourned at 6:15 PM

Respectfully submitted

City of Beaverton Treasurer