

City of Beaverton DDA

Regular Meeting Minutes

March 16, 2023

Lou Stornello, Secretary, Renee Lang, Kurt Grove, Mayor Ray Nau and Cindy Trumble

City Staff: Jodie Klamer and Scott Govitz

Public: Kim Shea

Absent: Chair, David Shears, Jason Blades

Meeting was opened by Scott Govitz at 12:00 PM at the Beaverton City Hall

Approval of Regular Meeting Minutes dated February 13, 2023 and Special Meeting Minutes dated February 22, 2023 Motion by Grove, supported by Lang. All voting ayes, motion carried.

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

New Business

- Motion to pay final balance of \$2,037.50 for city's hanging baskets to Freeman Nursery by Lang and supported by Grove. All voting ayes, motion carried.
- Motion to sign the Manning Building lease agreements on behave of the DDA for the T & J Auto and (new owner) Sugarbeet Blooms & Bridal contracts by Lang and supported by Grove. All voting ayes, Stornello abstained, motion carried.
- DDA agreed to put a few thousand dollars in for the Façade Improvement Program. This will be discussed further at the next meeting.

Scott Govitz discussed:

- Discussion regarding who has the right of first refusal for the Manning lease. Scott directed everyone back to the minutes of February 22, 2023 that evaluation of sales options and appraisal will be at mid-term.
- Kim Shea discussed her attorney will need to review the lease contract for Sugarbeet Blooms & Bridal.
- Suggested to have Rick Grove look at the small storage building to get a siding quote.

Update on the Manning Building

- Manning Building new lease agreement is effective April 1, 2023.

All voting aye, meeting adjourned at 12:22 PM

Respectfully submitted

City of Beaverton Treasurer