

City of Beaverton DDA

Regular Meeting Minutes

April 10, 2023

Mayor Ray Nau, City Manager Scott Govitz, Renee Lang, Cindy Trumble, Jason Blades, Kurt Grove, Lou Stornello, and David Shears

Public: Jodie Klamer

Meeting was opened by Mayor Ray Nau at 5:15 PM at the Beaverton City Hall

Approval of Regular Meeting Minutes dated March 16, 2023, Motion by Mayor Nau, supported by Lang. All voting ayes, motion carried.

Approved financial reports. Motion to approve financial reports by Mayor Nau, supported by Blades. All ayes, motion carried.

New Business

- Motion by Lang, seconded by Trumble to approve paying Midland Fence Company for the fence around splash park \$1,200. The total invoice was \$2,400 and Gladwin Rotary paid half with Hines indicating DDA would pay other half. All ayes motion carried
- Motion by Blades, seconded by Lang to pay Lizzie Zook, contractor for flats of flowers \$663 (50 percent) downtown Beaverton. This was previously performed by a company out of business. All ayes, motion carried
- Motion by Mayor Nau, seconded by Lang to pay balance due of \$150 to Obrien Signs for Farmers Market Sign. The total cost of sign is \$450 and BAB is donating \$300. Requested by members to have more than one bid solicited on future projects. All ayes, motion carried
- T & J Auto and Sugarbeet Blooms & Bridal signed the new lease agreement for the Manning Building. The security deposit for \$800 was also returned to the previous owner of Flowers Scents. The new rents were collected beginning this month and new security deposit for Sugarbeet retained in amount of \$800.
- The DDA Budget will be available by June 30, 2023. We have some significant expenses. This year's budget was adjusted by \$27,000 already for payment to the City of Beaverton from previous audit.
- DDA received the grant from the Gladwin County Land Bank Authority for the Blight Elimination Program. Three properties affected. Work should commence this spring.
- Motion by Mayor, seconded by Blades to acquire the Huntington Bank parking lot across from Beaverton Tavern for a cost of \$15,000. Closing costs will be additional and the responsibility of DDA. Govitz talked with Midland Foundation about a grant request of \$10,000 from the Gladwin County Endowment Fund to go towards the purchase. The DDA is asking for up to \$20,000 to cover all costs and there will also be some maintenance on the lot. All ayes, motion carried
- Flower planting day in the City will be June 8th

Scott Govitz discussed:

- DNR corner of Pearson Street and M-18 and offered update and reminding DDA of the \$85,000 match.
- Govitz reviewed the DDA bylaws for board appointments. At least six (6) members shall be persons having interest in property located in the downtown district. One (1) member shall be a City Council member, one member shall be a resident with no interest in property located in the downtown district. There is interest to join, and the group should solidify membership moving forward and try to reestablish tenure.
- The City has a purchase agreement on the Roman Motor property. If it sells there will be a remaining parcel. The city may have an interest in offering this to the DDA. There will be a needed phase I environmental review by the owner. One is in place for the existing lot, but with a split, one is recommended for the second parcel. Govitz will report back. In general, the consensus of the group was to take ownership if offered and get the phase I environmental review and sell.
- The Façade Improvement Program has no money currently available in the budget, and no current applicants. It is suggested that we consider a budget adjustment and put money in if available.
- Sparks grant was discussed and City application to help complete the trail of two cities. The grant is 100% and would put a sidewalk in place from Croll Road to the DDA's new launch site near the hydro dam. This will leave the walkway across Ross lake, alongside Knox Road Bridge, to be completed.

All voting aye, meeting adjourned at 6:20 PM

Respectfully submitted,

Jodie Klamer, City of Beaverton Treasurer