

City of Beaverton DDA

Regular Meeting Minutes

April 8, 2024

Meeting was opened by Jason Blades at 5:15 PM at the Beaverton City Hall

Pledge of Allegiance recited by all present

Roll Call:

Present: Jason Blades, Mayor Ray Nau, Christine Gerace, Scott Govitz, Kelly Wyrembelski,

Cindy Trumble, and Lou Stornello arrived 5:24 PM

Absent: Kurt Grove and Chair Renee Lang

City Staff: City Manager Shannon Sirpilla, City Treasurer Jodie Klamer

Approval of Regular Meeting Minutes dated March 11, 2024, Motion by Mayor Nau supported by Govitz to approve minutes as written. All voting aye, motion carried.

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

Old Business:

- DNR Improvement Grant: Sirpilla said the permit has been submitted. The city is waiting for a response from EGLE. Sirpilla will check the timeline and see when we need to get the RFP's sent out.
- Sparks Grant Connector Walk: The city received confirmation of the ¾ million. Sirpilla emailed back and let them know that the city will move forward. Govitz will reach out to the Engineer on scaling down the original contract.
- DDA Property Sales: Sirpilla said the Beaverton Assessors will need to assess the value of the new Fassett property for sale on Ross Street. The assessors will be in the office the first and third Tuesday of every month from 10:30 AM – 2:30 PM.
- Huntington Bank Parking Lot Update: Sirpilla contacted the city's attorney two weeks ago about writing a purchase order for the sale agreement. She is going to reach out to another attorney at the firm. Govitz stated he will let the Community Grant Foundation know that we are waiting for the attorney.

Beaverton Hardware will be paying for the extra cost of the survey.

The lot the city sold on 118 Doane Street is up for sale again. The board members discussed that when the city sells future lots or homes, there should be a clause written that it needs to be developed in so many years.

New Business:

- Grant for Manning Shed Upgrades (100 North Ross Street): Govitz met with Christy VanTiem, County Treasurer regarding submitting the shed under the Blight Grant. The estimate for the shed upgrades is \$9,500. This includes new siding, doors, and roof.
- Housing in the community: Govitz is working on a grant for 2 million for Beaverton housing. This would update some blighted houses up to \$40,000 per home. There was a discussion that this grant would benefit some homes in Beaverton. In the back of the Baby Pantry, there could possibly be four apartments. The deadline is April 15th for the 2 million grants. There will be a meeting tomorrow to get a list of projects.

Other Communication:

Northwood students will be giving a preliminary report at BABA this Wednesday. A survey will be given out at that time. There was a discussion about the use of the kayaks at Calhoun Campground.

Motion by Mayor Nau, second by Trumble to adjourn meeting.

All voting aye, meeting adjourned at 5:49 PM

Respectfully submitted,

Jodie Klamer
City of Beaverton