

City of Beaverton DDA SPECIAL Meeting Minutes

July 29, 2024

Meeting was opened by Renee Lang at 5:15 PM at the Beaverton City Hall

Pledge of Allegiance recited by all present

Roll Call:

Present: Mayor Ray Nau, Christine Gerace, Scott Govitz, Cindy Trumble, Renee Lang, Kurt Grove, Lou Stornello

Absent: Kelly Wyrembelski

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

Business Agenda Items:

A. Discussion and Decision-making on the Porter Street Trailhead Project Bid and the value of the engineering changes:

Govitz is waiting to hear back from the Engineer regarding the project budget. He will schedule another special meeting soon to finalize the engineer changes, ideas and recommendations to get the project into budget. They may need to rebid the project.

B. Decision of the Director of Downtown & Community Development Position

The subcommittee members for the Director of Downtown & Community Development position were Mayor Nau, Sirpilla, Govitz, Wyrembelski, and Stornello. They interviewed the two applicants Matt Lang and Caroline Cameron. The members' decision is to hire Matt Lang. Gerace suggested that when hired, Matt Lang give a monthly report, and it was noted that a document outlining goals be developed and followed. His contract position will be renewed June 30, 2025. Govitz suggested at this time not to look for just any grant since we have several right now but be strategic and several have staff funding in them. Motion by Gerace, second Stornello to hire Matt Lang as the new Director of Downtown & Community Development subcontractor and to start in 2-4 weeks. The starting salary will be \$61,500, no mileage, phone or computer All Aye, motion carried.

Other Communication: Next special meeting will be scheduled soon after talking with the Engineer regarding the project budget.

Motion by Govitz, second by Trumble to adjourn meeting.

All voting aye, meeting adjourned at 5:50 PM

Respectfully submitted,

Jodie Klammer, City of Beaverton