City of Beaverton DDA

# Regular Meeting Minutes April 14, 2025

The meeting was opened by Tenwalde at 5:15 PM at the Beaverton City Hall.

Pledge of Allegiance: Recited by all present.

Approval of Agenda: Motion by Mayor Nau, seconded by Matthew, to approve the agenda. All voting aye; motion carried.

# Roll Call:

**Present:** Cindy Trumble, Amy Tenwalde, Autumn Matthews, Mayor Nau, Lou Stornello, Jennifer Harper, James Wyrembelski, Kurt Grove

**City Staff:** City Treasurer Jodie Klamer, Director of Downtown & Community Development Matt Lang

**Absent:** City Manager Shannon Sirpilla, Scott Govitz, Michael Martin

**Approval of Regular Meeting Minutes (March 10, 2025)**

Motion by Mayor Nau, seconded by Wyrembelski, to approve the minutes as written. All voted aye; motion carried.

**Financial Reports:** Motion by Mayor Nau, seconded by Grove, to approve March financial reports. All voted aye; motion carried.

**Old Business:**

* **DNR (Porter Street & Ross Street Corner Projects):** A new water main will be installed in that same area. Engineers are currently working together to make sure they are both aware of it. It is expected to start any day and be completed by the 4th of July
* **Sparks Grant Connector Walk update information:** MLREngineering is meeting with Sirpilla and Lang to give them an update on this project.
* **CDBG**-**DR Infrastructure Grant:** An executed grant agreement is in place**.** A public meeting will be held by the engineering firm. The project isscheduled to begin in 2026**.**  ECT Engineering will also be holding a series of public information meetings regarding Ross Lake.

**CDBG**-**DR Planning Grant:** The bid has been received and is currently under review.

**CDBG**-**DR Neighborhood Design Planning Grant:** Bids have been received and are being reviewed for approval.

* **MI Neighborhood 1**.**0:** Lang, DDA Director is currently reviewing the applications received to date.
* **MI Neighborhood 2**.**0:** No updates at this time.
* **Community Foundation Portable State Request**: The grant was submitted to the Gladwin Community Foundation for the portable stage.
* **Upcoming Grants**: MSHDA has announced a new housing-related grant. One step in the process is to submit a letter of intent. This grant is not yet available for submission and not fully funded.

**DDA Property:** Lang stated on April 25th at 1:00 PM, a meeting is scheduled with a group at the St. Gobain Facility to discuss the location for the new water tower.

**Michigan State University Urban Planning**: Lang will be going to MSU on April 25th to meet with the facility and the group. MSU will present their study to the City of Beaverton on Monday, April 28, 2025, at noon.

* **Huntington Bank Parking Lot Update**: When Huntington Bank receives the $5000 earnest money, they will set a closing date for the Huntington Bank parking lot purchase as early as May 1, 2025. A motion was made by Mayor Nau and seconded by Trumble to wire $5,000 earnest money to Huntington Bank tomorrow to get the closing date set for the purchase of the parking lot. All ayes, motion carried. (Harper sustained)

**New Business:**

* **DDA Director Updates**: See Lang’s monthly report

**Communications:**

Grove inquired about how the city is removing the roots from the trees that were taken out in the downtown area. There was discussion about replacing some of the trees with tables, umbrellas and chairs.

A motion to adjourn was made by Mayor Nau and seconded by Harper at 5:38 PM. All voting aye; meeting was adjourned.

Respectfully submitted

Jodie Klamer, City Treasurer