

Minutes
Plainwell DDA, BRA, and TIFA:
July 11, 2023

1. Call to Order - Meeting called to order at 7:31 a.m. by Hopkins
2. Pledge of Allegiance
3. Roll Call
Members Present: Randy Wisnaski, Adam Hopkins, Justin Lakamper, Jim Turley
Excused: Angela Ridgway, Nick Larabel, Paul Rizzo
Approval of Minutes of 06/13/23: Minutes were approved to place on file.
4. General Public-None
5. Chairman's Report: Mention W. Bridge and N. Main Bridge work looks good
6. BRA Action Items
 - A. Lead Abatement on buildings; the project is back on track, 3 good days w/out compliance issues.
 - B. **Motion to accept accounts payable for June of \$19,529.35 was made by Wisnaski and seconded by Turley. All in favor vote. Motion carried.**
7. DDA Action Items
 - A. Progress Report on the Rental Rehab – discussion on the project and finalized reports
 - B. **Motion to accept accounts payable for June of \$447.39 was made by Turley and seconded by Wisnaski. All in favor vote. Motion carried.**
8. TIFA Action Items
 - A. Update on Industrial Park 52 Acres – 25 acres pending sale. 10 Acres to Nobis and 15 acres to Profielnorm. Leaving approximately 25 acres still available for sale.
 - B. **Motion to accept accounts payable for June of \$517.74 was made by Turley and seconded by Wisnaski. All in favor vote. Motion carried.**
9. Communications: 05/22/23 and 06/12/2023 Council Minutes. Also, the Financial Report/ Summary as of 06/30/2023 was approved and placed on file.
10. Public Comments: None
11. Staff Comments: Community Development Manager, Siegel reported:
Events: Food Truck Rallies, Concerts at the Bandshell, Farmers' Market
Businesses: Sale pending on Bridge St. Deli; Dean's Ice Cream; New owners of Old Plank have leased the restaurant portion, Bloom, opening mid to late August.
Site plans – Mosaic Distillery is in the final stages
Member Comments: Hopkins – Powered wash and painted the back of Design Street.
12. Adjournment: **A Motion to adjourn the meeting at 8:13 a.m. was made by Turley and seconded by Wisnaski.**

Submitted by Denise Siegel, Community Development Manager