City of Plainwell

Richard Brooks, Mayor Zelda Schippers EJ Hart Tracee Dunlop Adam Hopkins Nick Larabel Paul Rizzo Jim Turley Erik Wilson



Department of Administration Services

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AGENDA DDA/TIFA/BRA City Hall Council Chambers July 09, 2019 7:30 AM

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- **4. Approval of Minutes/Summary** 06/11/19 Meeting Minutes
- 5. General Public
- 6. Chairman's Report
- 7. BRA Action Items
 - A. Accounts Payable for June of \$550.95
- 8. DDA Action Items
 - A. Accounts Payable for June of \$385.34
 - **B.** Revolving Loan Report
 - **C.** Resignation letter for Tracee Dunlop and acceptance of David O'Bryant as the new DDA Board Member
- 9. TIFA Action Items
 - **A**. Accounts Payable for June of \$547.68
- **10. Communications:** 06/10/19 Council Minutes. Also the Financial Report/ Summary as of 06/30/19
- 11. Public Comments
- 12. Staff Comments:

Community Events – Movies under the Stars July 26 & Aug. 2 Business Updates – Empty buildings are 112 N. Main St.; 200 E. Bridge St. and 712 E. Bridge St.

- 13. Member Comments
- 14. Adjournment

Note: All public comment limited to two minutes, when recognized please rise and give your name and address.

The City of Plainwell is an equal opportunity provider and employer

AGENDA ITEMS

7. BRA Action Items:

A. Accounts Payable:

Recommended Action: Consider confirming the BRA payables for June in the amount of \$550.95

8. <u>DDA Action Items:</u>

A. Accounts Payable:

Recommended Action: Consider confirming the DDA payables for June in the amount of \$385.34

- B. Revolving loan report
- C. A motion needed to accept Dunlop's resignation and accept O'Bryant's application as a member of the DDA Board

9. <u>TIFA Action Items:</u>

A. Accounts Payable:

Recommended Action: Consider confirming the TIFA payables for June in the amount of \$547.68