

Minutes
Plainwell DDA, BRA, and TIFA
January 14, 2025

1. Call to Order: Meeting was called to order at 7:35 a.m. by Larabel
2. Pledge of Allegiance
3. Roll Call:
Members Present: Randy Wisnaski, Nick Larabel, Adam Hopkins, Cathy Green, Justin Lakamper, Paul Rizzo, Kevin Seckel
Excused: Jim Turley
4. Approval of Minutes from 12/09/24: **A motion was made by Green to approve the minutes and place on file, seconded by Wisnaski.**
5. General Public: None
6. Chairman's Report: Larabel, BRA Chair, asked SME, a consulting/engineer company to speak with the board at the March meeting on Brownfield initiative's and opportunities.
7. BRA Action Items
A. **Motion to accept accounts payable for December of \$428.78 was made by Rizzo and seconded by Hopkins. All in favor vote. Motion passed.**
8. DDA Action Items
A. Revolving Loan Quarterly report reviewed
B. **Motion to accept accounts payable for December of \$4,269.51 was made by Larabel and seconded by Green. All in favor vote.**
9. TIFA Action Items
A. **Motion to accept accounts payable for December of \$339.53 was made by Seckel and seconded by Wisnaski. All in favor vote. Motion carried.**
9. Communications: 11/25 & 12/09 Council Minutes and the Financial Report/Summary as of 12/30/2024
10. Public Comments: None
11. Staff Comments: Updates were given by Lakamper, City Manager on a development interest on the Mill Site and updates on two companies interested in the back parcels of the Industrial Property. Siegel, Community Development Manager, commented on MEDC Grant funds available to small businesses and upcoming events
12. Member Comments: None
13. Adjournment: **Meeting adjourned at 8:32 a.m.**

Submitted by Denise Siegel, Community Development Manager