

Minutes  
Plainwell DDA, BRA and TIFA:  
November 08, 2016

1. Call to Order - Meeting called to order at 7:31 a.m. by Larabel
2. Pledge of Allegiance
3. Roll Call  
Members Present: Nick Larabel, Jim Turley, Erik Wilson, EJ Hart, Adam Hopkins, Paul Rizzo, Zelda Schippers, Tracee Dunlop, Mayor Brooks
4. Approval of Minutes of 09/13/16
5. General Public: - None
6. Chairman's Report: None
7. BRA Action Items
  - A. **Motion to accept accounts payable for September of \$916.50 and for October of \$1,134.26 was made by Hart and seconded by Schippers. Motion carried.**
8. DDA Action Items
  - A. **Revolving Loan for Morrison's Psychological Services** was discussed and put on hold until December meeting. Discussion re: Treasurers' review of the loan and further conversation with owner of building and tenant regarding collateral and who should actually be applying for the loan.
  - B. **Motion to accept accounts payable for the month of September of \$1,753.57 was made by Larabel and seconded by Rizzo. Motion carried. Motion to accept accounts payable for the month of October of \$654.15 was made by Brooks and seconded by Hopkins. Motion carried.**
9. TIFA Action Items
  - A. **Motion to accept accounts payable for the month of September of \$702.89 and for the October, \$727.89 was made by Hopkins and seconded by Dunlop. Motion carried.**
10. Communications:
  - A. 08/22/16, 09/12/16, 09/26/16, 10/10/16 Council Minutes and October 2016 Financial Report/summary was approved and placed on file.
11. Public Comments: None
12. Staff Comments:
13. Business Updates- Dance Kraze going in downtown; the meeting with Chamber re: the City's second year contract was brought up, meeting went well.
14. Event Updates – wrap up on Home Tour; discussed Indoor Market, Christmas Festival
15. Member Comments: Turley brought up that Ultimate Installation building in the Industrial Park was sold and the restriping of the parking lot behind N. Main and E. Bridge St. (Old Harding's lot) would take place next spring. EJ Hart brought up the continued issue with Waste Management dumpsters and over charges he is received due to extra pickups.
16. Adjournment: **A Motion by Larabel supported by Wilson to adjourn the meeting at 8:36 a.m. was made and passed.**

Submitted by Denise Siegel, Economic Development Manager