## Minutes Plainwell DDA, BRA, and TIFA: April 11, 2023

- 1. Call to Order Meeting called to order at 7:31 a.m. by Larabel
- 2. Pledge of Allegiance
- 3. Roll Call

**Members Present:** Randy Wisnaski, Jim Turley, Nick Larabel, Adam Hopkins, Paul Rizzo, David O'Bryant, Robert Nieuwenhuis

Excused: EJ Hart, Angela Ridgway

Approval of Minutes of 03/14/23: Minutes were approved to place on file.

- 4. General Public-None
- 5. Chairman's Report: None
- 6. BRA Action Items
  - **A**. Mill update by Siegel Paint chips on buildings were taken, they are being analyzed waiting on results before moving to the next steps.
  - B. Motion to accept accounts payable for March of \$361.97 was made by Turley and seconded by Hopkins. All in favor vote. Motion carried.
- 7. DDA Action Items
- A. Review revolving loan, O'Bryant showed concern regarding one loan that is 90 days past due. Siegel will follow up on this with the City Treasure.
- B. Motion to accept accounts payable for March of \$3,783.51 was made by O'Bryant and seconded by Larabel. All in favor vote. Motion carried.
- 8. TIFA Action Items
  - A. Discussion regarding the Entrance Sign at the Industrial Park and the need to have it refurbished. We received one quote, and Siegel will seek two more quotes.
  - B. Motion to accept accounts payable for March of \$525.95 was made by Larabel and seconded by Wisnaski. All in favor vote. Motion carried.
- 9. Communications: 02/27/23 and 03/13/2023 Council Minutes. Also, the Financial Report/Summary as of 03/31/2023 was approved and placed on file.
  - 10. Public Comments: None
  - 11. <u>Staff Comments:</u> Community Development Manager, Siegel reported:

Events: April Spring Fling Farmers' Market; Food Truck Rallies; Outdoor Market Businesses: 2 businesses closed; 3 buildings have pending offers; Projects –Masterplan; Rental Rehab; Master Plan; Fitness Court; Dam #2 Project DDA Issues – Bob Nieuwenhuis, Interim City Manager talked about the difficulty of rerouting the truck traffic through downtown; Siegel, Community Development Manager mentioned she is working with a few other communities to combat issues of buildings being used as storage, open for business, windows being covered.

## 12. Member Comments:

Wisnaski – Consumers adding new wiring for more power to Industrial Park, benefit VDI and any new businesses in the 52 acres; Four candidates will be interviewed on April 22 for the City Manager position. Interviews are open to the public.

Turley – Has a signed agreement on his building, he is selling his equipment and if the deal goes through he will have 60 days to vacate the property.

Hopkins – Design Street will host a celebration on Friday, April 14 for their 10-year Anniversary, highlighting the student's work.

Adjournment: A Motion to adjourn the meeting at 8:39 a.m. was made by Larabel and seconded by Rizzo.

Submitted by Denise Siegel, Community Development Manager

