# <u>Minutes</u> Plainwell DDA, BRA, and TIFA:

- October 10, 2023
- 1. Call to Order Meeting called to order at 7:30 a.m. by Larabel
- 2. Pledge of Allegiance
- 3. Roll Call

Members Present: Randy Wisnaski, Adam Hopkins, Nick Larabel, Paul Rizzo, Cathy Green, Kevin Seckel Excused: Justin Lakamper, Jim Turley, Angela Ridgway

Approval of Minutes of 09/12/23: Minutes were approved to place on file.

- 4. General Public-None
- 5. Chairman's Report: None

### 6. BRA Action Items

- A. Mill Updates were given by Siegel reporting that the Lead Abatement was starting up today, 10/10/23 with Taplin. The project is slated to take 25 days w/good weather.
- B. Motion to accept accounts payable for September of \$2,970.82 was made by Hopkins and seconded by Rizzo. All in favor vote. Motion carried.

#### 7. DDA Action Items

- A. Discussion on the Public Hearing for 119 W. Bridge St. Commercial Rehabilitation Tax Certificate, on Monday, Oct. 23 at the City Council meeting.
- B. Revolving loan update
- C. Motion to accept accounts payable with the change of moving the string lights to a different budget line item, for September of \$1,140.12 was made by Larabel and seconded by Wisnaski. All in favor vote. Motion carried.

#### 8. TIFA Action Items

- A. Update on property- Siegel commented that the City closed on 10 Acres with Nobis.
- B. Motion to accept accounts payable for September of \$493.24 was made by Hopkins and seconded by Green, All in favor vote. Motion carried.
- 9. Communications: 08/28/23 and 09/11/2023 Council Minutes. Also, the Financial Report/Summary as of 09/30/2023 was approved and placed on file.
- 10. Public Comments: None
- 11. <u>Staff Comments:</u> Community Development Manager Siegel reported:

Events: Pumpkins in the Park, Arts and Eats, prepping for Indoor Market and Ladies Night

Businesses opening soon: MI Grounds; Bloom mid-November opening

RFQ Launch: Mill vacant property RFQ set for Nov. 2, 2023 at 12 noon City Hall

## Member Comments:

Hopkins inquired about Brooks Plaza and the spools on the plaza. Inquired about the plans for the space.

Rizzo – Asked about the owner of the Smoke Shop, did the owner purchase the building? Siegel informed Paul that the building was sold to the Smoke Shop owners.

Seckel – Asked for an update on the Social District

12. Adjournment: A Motion to adjourn the meeting at 8:28 a.m. was made by Rizzo and seconded by Hopkins.