## Minutes Plainwell DDA, BRA, and TIFA April 08, 2025

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

**Members Present:** Randy Wisnaski, Nick Larabel, Adam Hopkins, Cathy Green, Justin Lakamper, Jim Turley, Paul Rizzo

Excused: Kevin Seckel

- 4. Approval of Minutes from 03/11/24: Larabel motioned to make change to minutes re: public comments. A motion was made by Green to approve the minutes and place on file, seconded by Rizzo with the change.
- 5. <u>General Public:</u> None
- 6. Chairman's Report: None
- 7. BRA Action Items
  - A. <u>Updates on Mill Property/GHD:</u> Lakamper, City Manager provided updates the status of building #2 and what we know so far re: the damage. Lakamper mentioned an LOI with Watts Construction is being considered; Allen Edwin has sent in another offer. Joint Board Meeting to be scheduled.
  - B. Motion to accept accounts payable for March of \$807.13 was made by Turley and seconded by Rizzo. All in favor vote. Motion passed.
- 8. DDA Action Items
  - A. Update on RFP Archeticural Designs for Hicks Park: Siegel, Community Development Manager received 2 RFP's for this project. Lakamper and Siegel will discuss and recommend at next meeting.
  - B. Motion to accept accounts payable for March of \$624.09 was made by Rizzo and seconded by Wisnaski. All in favor vote. Motion passed.
- 9. TIFA Action Items
  - A. Motion to accept accounts payable for March of \$313.27 was made by Larabel and seconded by Hopkins. All in favor vote. Motion passed.
- 9. Communications: 02/24/25 & 3/10/25 Council Minutes and the Financial Report/Summary as of 3/31/2025
- 10. Public Comments: none
- 11. Staff Comments: Business Updates downtown and Industrial Park; Upcoming Events
- 12. Member Comments: None
- 13. Adjournment: Meeting adjourned at 8:01 a.m.

Submitted by Denise Siegel, Community Development Manager