

Minutes
Plainwell DDA, BRA and TIFA:
January 9, 2018

1. Call to Order - Meeting called to order at 7:31 a.m. by Larabel
2. Pledge of Allegiance
3. Roll Call
Members Present: Jim Turley, Paul Rizzo, Zelda Schippers, Nick Larabel, Erik Wilson, Mayor Rick Brooks, Tracee Dunlop, EJ Hart, Adam Hopkins
4. Approval of Minutes of 11/14//17 and 12/12/17 minutes approved
5. General Public: Barb Bechtel, Barbed Wire Café update on building hoping for Mid-March to early June.
6. Chairman's Report: None
7. BRA Action Items

A. Motion to accept accounts payable for November of \$25,936.34 and December payables of \$67,585.20 was made by Hart and seconded by Schippers. Motion carried.
8. DDA Action Items
 - A. Revolving Loan report and updates
 - B. **Motion to accept accounts payable for November of \$610.48 and December payables of \$1,180.83 was made by Larabel and seconded by Hopkins. Motion carried.**
9. TIFA Action Items
 - A. **Motion to accept accounts payable for November of \$697.68 and December payable of \$2.27 was made by Hart and seconded by Larabel. Motion carried.**
10. Communications:
10/23/17, 11/13/17, 11/27/17 and 12/11/17 Council Minutes. Also the Financial report/summary as of 11/31/17 and 12/31/17 were approved and placed on file.
11. Public Comments: None
12. Staff Comments: Provided information on Billboard, generated a discussion with follow up questions for Reach Outdoor Advertising. Siegel reported out on Fair Trades Coffee shop and Wilson reported out on Mom and Pops Market changing to Joe's Market.
13. Member Comments: Hart brought to our attention the dumpsters are all outside the bin. Other discussions centered on empty buildings in the CBD.

Adjournment: A Motion by Larabel supported by Rizzo to adjourn the meeting at 8:05 a.m. was made and passed.

Submitted by Denise Siegel, Community Development Manager