# **City of Plainwell**

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"The Island City"

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## AGENDA DDA/TIFA/BRA **City Hall Council Chambers** January 11, 2022, 7:30 AM

- 1. Call to Order
- 2. Pledge of Allegiance
- Roll Call 3.
- Approval of Minutes/Summary -12/14/21 Meeting Minutes 4.
- 5. **Chairman's Report**
- 6. **BRA Action Items** 
  - A. Change Orders for Building 2 & 3; Pay app for 6 & 7
  - **B**. Accounts Payable for December of \$4,126.32

#### **DDA Action Items** 7.

- A. Revolving Loan Quarterly Review
- **B.** Accounts Payable for December of \$1,850.73
- 8. **TIFA Action Items** 
  - A. Property Update EDA Grant submitted
  - B. Accounts Payable for December of \$691.55
- 9. Communications: 10/25, 11/08, 11/22, 12/13 Council Minutes. Also, the Financial Report/ Summary as of 12/31/2021

#### 10. **Public Comments**

#### 11. **Staff Comments:**

Businesses: Around the Board Game Café opening soon;

Grants: Rental Rehabilitation - Grant Administrator hired; Lead & Asbestos testing completed Ornament Sales: sold \$1200 profited \$400 (8 remaining)

Trainings: MDA Best Practices – Networking of issues in DDA's – parking, living space, outdoor dining were main topics of conversation.

12. **Member Comments** 

#### 13. Adjournment

Note: All public comment limited to two minutes, when recognized please rise and give your name and address.



### AGENDA ITEMS

#### 6. <u>BRA Action Items:</u>

- A. Change order for buildings 2 & 3; Pay out for 6 & 7
- <u>Accounts Payable</u>: Recommended Action: Consider confirming the BRA payables for December in the amount of \$4,126.32

### 7. DDA Action Items:

- A. Revolving Loan review
- B. Accounts Payable:

Recommended Action: Consider confirming the DDA payables for December in the amount of \$1,850.73

### 8. <u>TIFA Action Items:</u>

- A. Update discussion on Industrial Park road project
- B. Accounts Payable:

Recommended Action: Consider confirming the TIFA payables for December in the amount of \$691.55

### **Reminder of Upcoming Meetings**

Parks and Trees Meeting – Jan. 13, 5 p.m. Planning Meeting – Jan. 19, 7 p.m. City Council Meeting – Jan. 24, 7 pm