

Minutes
Plainwell DDA, BRA, and TIFA
December 10, 2024

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, Jim Turley, Adam Hopkins, Cathy Green, Justin Lakamper, Paul Rizzo
Excused: Kevin Seckel, 7:39 am
4. Approval of Minutes from 10/08/24: **A motion was made by Green to approve the minutes and place on file, seconded by Turley.**
5. General Public: None
6. Chairman's Report: None
7. BRA Action Items
 - A. **Motion to accept accounts payable for November of \$891.25 was made by Rizzo and seconded by Hopkins. All in favor vote. Motion passed.**
 - B. Larabel provided updates/insights from our tour in Grand Rapids with potential developers for rental units on the Mill Site.
8. DDA Action Items
 - A. Downtown Clock Restoration – would like more details on cost of difference between Mechanical Renovation and Cosmetic Renovation.
 - B. **Motion to accept accounts payable for November of \$2,973.66 was made by Larabel and seconded by Wisnaski. All in favor vote.**
9. TIFA Action Items
 - A. **Motion to accept accounts payable for November of \$417.10 was made by Hopkins and seconded by Turley. All in favor vote. Motion carried.**
9. Communications: 11/11/2024 Council Minutes and the Financial Report/Summary as of 11/30/2024
10. Public Comments: None
11. Staff Comments: Updates were given by Siegel, Community Development Manager development of DDA properties and events; Industrial Park Entryway sign updates. Lakamper, City Manager provided information on the Mill Site Developments.
12. Member Comments: None
13. Adjournment: **A Motion to adjourn the meeting was made by Rizzo and seconded by Turley at 8:34 a.m.**

Submitted by Denise Siegel, Community Development Manager