

Minutes
Plainwell DDA, BRA and TIFA:
May 10, 2022

1. Call to Order - Meeting called to order at 7:33 a.m. by Larabel
2. Pledge of Allegiance
3. Roll Call
Members Present: Jim Turley, Randy Wisnaski, David O'Bryant, Nick Larabel, Paul Rizzo, Adam Hopkins, Erik Wilson 7:35,
4. Approval of Minutes of 04/12/22: Minutes were approved to place on file.
5. Chairman's Report: None
6. BRA Action Items
 - A. **A motion was made to recommend and move forward payment to City Council for Melching, Inc. in the amount of \$69,325.52 for a change order regarding the Roof Encapsulation by O'Bryant and seconded by Hart. All in favor vote. Motion passed.**
 - B. **Motion to accept accounts payable for April of \$206,842.81 was made by Hart and seconded by Turley. All in favor vote. Motion carried.**
7. DDA Action Items
 - A. Revolving Loan Application Reviews:
 - i. **Barbed Wire Café – Motion to approve a \$10,000 Revolving Loan for Barbed Wire Café was made by Hart and seconded by Wisnaski. All in favor vote. Motion Carried.**
 - ii. **Mayor's Joint – Motion to approve a \$14,000 Revolving Loan to Jen DeYoung pending changes to the application, was made by Rizzo and seconded by Wilson. All in favor vote. Motion Carried.**
 - B. **Motion to accept accounts payable for April of \$712.66 was made by Rizzo and seconded by Larabel. All in favor vote. Motion carried.**
8. TIFA Action Items
 - A. **Motion to accept accounts payable for April of \$717.54 was made Larabel and seconded by Hart. All in favor vote. Motion carried.**
9. Communications: 03/28/22 and 04/11/22 Council Minutes. Also, the Financial Report/ Summary as of 4/30/2022 were approved and placed on file.
10. Public Comments: None
11. Staff Comments: Community Development Manager, Siegel reported:
Events: Farmers' Market Opens May 19; Concerts begin Wed. May 25; Memorial Parade, May 30 @ 11 a.m.; Plainwell Days Festival; parade June 24/ event June 25
Businesses: Distinguished Homes moving to 118 E. Bridge (in front) Island City Bakery working out of the back of the building; Pending Openings Around the Board & Mayor's Joint
Grants: EDA Grant Submitted; Rental Rehab still moving forward;
Masterplan/Community Recreation Plan updates: Updates are coming along

Projects: Industrial Park Entrance sign update; Wayfinding Map on Kayak building update.

12. Member Comments:

Rizzo inquired about the new Industrial Property

Hopkins inquired about William Crispe House

13. Adjournment: **A Motion to adjourn the meeting at 8:14 a.m. was made by Rizzo and seconded by Turley.**

Submitted by Denise Siegel, Community Development Manager