Minutes

Plainwell DDA, BRA and TIFA:

March 12, 2019

1. Call to Order - Meeting called to order at 7:33 a.m. by Rizzo
2. Pledge of Allegiance
3. Roll Call

Members Present: Jim Turley, Paul Rizzo, Erik Wilson, Adam Hopkins

EJ Hart. Members Zelda Schippers, Mayor Rick Brooks, Tracee Dunlop

Excused: Nick Larabel

1. Approval of Minutes of Motion by Rizzo, seconded by Hart to approve 1-09-19 minutes. Motion carried.
2. General Public: David O’Bryant, new owner of 126 E. Bridge St. Online jewelry supply company and will have a small show room w/retail hours.
3. Chairman’s Report: None
4. BRA Action Items
5. **Motion to accept accounts payable for February of $551.66 was made by Schippers and seconded by Dunlop. Motion carried.**
6. DDA Action Items
7. **Motion to accept accounts payable for February of $610.78 was made by Schippers and seconded by Brooks. Motion carried**.
8. Fiber Optic Cable information – work to be done on March 18 & 19 in north east parking lot. Fiber Optic Cables being run to Hiemstra’s affecting the 8 spots of the parking lot.
9. TIFA Action Items
10. **Motion to accept accounts payable for February of $1,186.60 was made by Turley and seconded by Hart. Motion carried.**
11. Communications:

01/28/19 and 02/11/19 Council Minutes and 2/28/19 Financial Report were accepted and placed on file.

1. Public Comments: None
2. Staff Comments: Community Development Manager reported our:
   1. Sesquicentennial events for April.
   2. Update on the Lost Raven, 200 E. Bridge St. new roof and cosmetic clean up. Owners are getting ready to market the building through a real estate firm.
3. Member Comments:
   1. Hart asked about the dumpsters, when they will be moved and who would be handling the collaboration of the dumpsters. City Manager, Erik Wilson responded that it was on the businesses to make that happen.
   2. Schippers asked about the timeline for stripping and resurfacing of the parking lot. City Manager, Wilson responded that at this time the city does not have a timeline secured. CDM, Siegel will email the final copy of the parking lot stripping to the board.

Adjournment: **A** **Motion by Hart supported by Dunlop to adjourn the meeting at 8:11a.m. was made and passed.**

Submitted by Denise Siegel, Community Development Manager