

**Minutes**  
**Plainwell DDA, BRA, and TIFA:**  
**January 09, 2024**

1. Call to Order: Meeting called to order at 7:33 a.m. by Larabel
2. Pledge of Allegiance
3. Roll Call:  
**Members Present:** Randy Wisnaski, Nick Larabel, Cathy Green, Kevin Seckel (7:51 am), Justin Lakamper, Adam Hopkins, Paul Rizzo  
**Excused:** Jim Turley, Angela Ridgway,  
Approval of Minutes from 11/14/23: Minutes were approved and placed on file.
4. General Public: None
5. Chairman's Report: None
6. BRA Action Items
  - A. **Motion to accept accounts payable for November of \$1,015.76 was made by Hopkins and seconded by Rizzo. All in favor vote. Motion carried.**
  - B. **Motion to accept accounts payable for December of \$15,125.17 was made by Wisnaski and seconded by Green. All in favor vote. Motion carried**
7. DDA Action Items
  - A. **Discussion/Overview of the Quarterly Revolving Loan.**
  - B. **Motion to accept accounts payable for November of \$1,827.76 was made by Larabel and seconded by Rizzo. All in favor vote. Motion carried.**
  - C. **Motion to accept accounts payable for December of \$1,796.03 was made by Green and seconded by Larabel. All in favor vote. Motion carried**
8. TIFA Action Items
  - A. **Motion to accept accounts payable for November of \$559.34 was made by Larabel and seconded by Wisnaski. All in favor vote. Motion carried.**
9. Communications: 10/23/23, 11/13/2023 and 11/27/23 Council Minutes. Also, the Financial Report/Summary as of 11/31/2023 and 12/31/2023 were approved and placed on file.
10. Public Comments: None
11. Staff Comments: Community Development Manager Siegel reported:  
*Businesses opening soon:* Auto Motor/Engine Shop  
*Grants:* Match on Main Grant has been postponed. T-Mobile Hometown Grant for Firepit/Brooks Plaza  
*Budget Prep Work – 2024-2025*  
Member Comments:  
Larabel – commented on the wayfinding signs and how nice they look.  
Lakamper – RFQ due date Jan. 12, 2024; Restrictive Covenants on the Mill property
12. Adjournment:  
**A Motion to adjourn the meeting at 8:03 a.m.**

Submitted by Denise Siegel, Community Development Manager