City of Plainwell

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"The Island City"

AGENDA DDA/TIFA/BRA City Hall Council Chambers November 9, 2021 7:30 AM

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. **Approval of Minutes/Summary** –10/12/21 Meeting Minutes
- 5. Chairman's Report
- 6. BRA Action Items
 - A. Mill Progress Updates
 - **B**. Accounts Payable for October of \$49,833.68
- 7. DDA Action Items
 - A. OP Chamber President Jim Szilagyi
 - **B.** RFP review for the Jenson Lot
 - C. Accounts Payable for October of \$720.31
- 8. TIFA Action Items
 - A. Property Updates/EDA Grant
 - **B**. Accounts Payable for October of \$4,498.05
- **9. Communications:** 10/11 Council Minutes. Also, the Financial Report/ Summary as of 10/31/2021
- 10. Public Comments
- 11. Staff Comments:

Community Updates: November events: Shop Small Saturday, Indoor Market began Saturday; Holiday events: Light Up the Night and holiday Parade, Shop the Merry Mile, Santa visits. Businesses: Dog and The Bank is now open; RFP out for a grant administrator the MEDC funding for 113 N. Main St. apartments; 119 W. Bridge St. Rehabilitation District is set for a Public Hearing Dec. 13 at City Council Meeting

Trainings/Conferences: I attended the MDA Statewide Conference Nov. 4 & 5

Grants: Allegan Community Foundation \$3,660 (repair the Gazebo); EDA 1.4 ml for Industrial Park road repair and new road; MEDC Rehabilitation District Grant, 1.5 ml for 119 W. Bridge St.; MEDC Rental Rehab grant, \$350,000, for 113 N. Main (Perfect Image) apartments *Received*: \$22,100 grant from RRC-TA funds for updating our Master Plan and Economic Development Strategy.

- 12. Member Comments
- 13. Adjournment

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



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AGENDA ITEMS

6. **BRA Action Items:**

- A. Mill Progress Updates
- B. <u>Accounts Payable</u>:

Recommended Action: Consider confirming the BRA payables for October in the amount of \$49,833.68

7. **DDA Action Items:**

- A. OP Chamber President
- B. RFP Reviews -Jenson Lot
- C. Accounts Payable:

Recommended Action: Consider confirming the DDA payables for October in the amount of \$720.31

8. **TIFA Action Items:**

A. Accounts Payable:

Recommended Action: Consider confirming the TIFA payables for October in the amount of \$4,498.05

Reminder of Upcoming Meetings

- November 11 Parks and Trees Meeting 5 p.m.
- November 22 City Council Meeting at 7 p.m.

Non-Agenda Items / Events for November

Saturdays Nov. 6 – Dec. 11: Indoor Market, 10 a.m. – 2 p.m.

November 7 – Daylight Saving Time

November 11 - Veterans Memorial Observance 11 a.m. Veterans Memorial/Sherwood Park

November 25 & 26 – City offices closed for Thanksgiving

November 27 – Shop Small Saturday

November 29 – Cards in the Park can begin setting up