<u>Minutes</u> <u>Plainwell DDA, BRA and TIFA:</u> <u>October 10, 2017</u>

- 1. <u>Call to Order Meeting called to order at 7:32 a.m. by Larabel</u>
- 2. Pledge of Allegiance
- 3. <u>Roll Call</u>

Members Present: Jim Turley, Paul Rizzo, Zelda Schippers, Nick Larabel, Erik Wilson, EJ Hart, Adam Hopkins

Excused: Mayor Rick Brooks, Tracee Dunlop

- 4. <u>Approval of Minutes of 09/12//2017 minutes</u>
- 5. <u>General Public</u>: Barb Bechtel
- 6. Chairman's Report: None
- 7. BRA Action Items
 - A. Motion to accept accounts payable for September of \$6,016.39 was made by Rizzo and seconded by Turley. Motion carried.
- 8. DDA Action Items
 - A. Motion to accept accounts payable for September of \$1,591.06 was made by Larabel and seconded by Turley. Motion carried.
- 9. <u>TIFA Action Items</u>
 - A. Motion to accept accounts payable for August of \$1,519.89 was made by Hart and seconded by Larable. Motion carried.
- 10. Communications:

8/14/17, 8/28/17, and 9/11/2017 Council Minutes. Also the Financial report/summary as of 09/31/17 was approved and placed on file.

- 11. <u>Public Comments</u>: Barb Bechtel (Barbed Wire Café) requested that someone look at the traffic in the alleyway that runs between Campbell's and Design Street, from W. Bridge to W. Chart St. concerned cars are traveling too fast in that alleyway. City Manager Wilson asked her to send him a formal request and he will have Public Safety look into the situation.
- 12. <u>Staff Comments:</u> Siegel commented on Scarecrow Stroll, Pumpkins in the Park, Arts and Eats, and Downtown Trick or Treating. Also mentioned the Ribbon Cutting for Beltone Hearing on Thurs. Oct. 12 at 4 p.m. located 131 S. Main St. Ste. 3. City Manager, Wilson reported on the progress and issues with Sweetwater are that we are under a very tight timeline with the paving of N. Prince St.
- 13. <u>Member Comments</u>: Turley has requested that we continue to look into changing the parking in the back lot west of N. Main St. and north of E. Bridge St. to angle parking.

Adjournment: A Motion by Hart supported by Rizzo to adjourn the meeting at 8:08 a.m. was made and passed.

Submitted by Denise Siegel, Community Development Manager