

Minutes
Plainwell DDA, BRA and TIFA:
March 13, 2018

1. Call to Order - Meeting called to order at 7:31 a.m. by Larabel
2. Pledge of Allegiance
3. Roll Call
Members Present: Jim Turley, Paul Rizzo, Zelda Schippers, Nick Larabel, EJ Hart and Adam Hopkins. Excused: Mayor Rick Brooks; Tracee Dunlop and Erik Wilson.
4. Approval of Minutes of **Motion by Rizzo, seconded by Turley to approve 2-13-18 minutes. Motion carried.**
5. General Public: None
6. Chairman's Report: None
7. BRA Action Items
 - A. **Motion to accept accounts payable for February of \$20,507.58 was made by Hart and seconded by Rizzo. Motion carried.**
8. DDA Action Items
 - A. **Motion to accept accounts payable for February of \$1,087.06 was made by Rizzo and seconded by Schippers. Motion carried.**
 - B. **A Motion for the City Manager to proceed with the Review of the Parking Study by CIVICA Engineering of \$2,500 was made by Hart and seconded by Schippers. Motion carried.**
Hart made comments regarding the dumpster/parking situation stating he had talked with Mark Darrow, Harding's and they would like the dumpster moved by the end of June. Hart also discussed with Mike Henry and Ray Grimm options; they would like to keep the dumpster area in the parking area. Best Way containers needs a turnaround space and picks up around 4:30 a.m. when lot is empty.
9. TIFA Action Items
 - A. **Motion to accept accounts payable for February of \$627.33 was made by Hart and seconded by Larabel. Motion carried.**
10. Communications:
1-31-18 Financial Report and 01/22/18 and 02/012/18 Council Minutes. Also the Financial Report/Summary for 02/28/18 were accepted and placed on file.
11. Public Comments: None
12. Staff Comments:
Sesquicentennial 2019 update provided by Community Development Manager, Siegel Ornament for 2018 – Campbell's has asked if they could be on – everyone agreed
Movie's 2018 – discussed and looking into one good movie for the summer.
Discussion around businesses anniversary's:

2018:

Envy – 5 years

Design Street – 5 years

FBN – 13 years

2019

Hart's – 50 years

Community Development Manager, Siegel -Shared the way finding sign design for ACE/Public Parking/Trestle Bridge Shops – DDA discussed taking off Trestle Bridge and adding Band Shell/River walk and removing the Island City Sign to make the 3 Individual signs larger.

13. Member Comments:

Hart brought up 127 S. Main St. building and asked if the City could do anything with the property to get it cleaned up.

Adjournment: A Motion by Larabel supported by Hart to adjourn the meeting at 8:15 a.m. was made and passed.

Submitted by Denise Siegel, Community Development Manager