

Minutes
Plainwell DDA, BRA and TIFA:
February 14, 2017

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, Erik Wilson, EJ Hart, Paul Rizzo, Mayor Rick Brooks, Zelda Schippers & Tracee Dunlop
Excused: Nick Larabel, Adam Hopkins
4. Approval of Minutes of 01/10/2017 minutes
5. General Public: None
6. Chairman's Report: None
7. BRA Action Items
 - A. **Motion to accept accounts payable for January of \$763.08 was made by Brooks and seconded by Turley. Motion carried.**
 - B. **Motion to spend \$1,400 on the survey for the road construction project north of M89 and across from Prince Street, for Sweet Waters was made by Wilson and seconded by Hart. Motion carried.**
8. DDA Action Items -
 - A. **Motion to accept accounts payable for the month of January of \$1,754.07 was made by Rizzo and seconded by Dunlop. Motion carried.**
 - B. Discussion of the parking lot stripping of the northeast parking lot was brought by Hart. Turley will bring an updated quote to restripe and put in angle parking, from Tustin's to next meeting, March 14, 2017. Jim has met with Chief Bomar to discuss the handicap parking spots. City should take care of this cost.
9. TIFA Action Items
 - A. **Motion to accept accounts payable for the month of January of \$578.81 and was made by Hart and seconded by Dunlop. Motion carried.**
10. Communications:
12/27/17 and 01/09/17 Council Minutes and Financial Report/summary as of 01/31/17 was approved and placed on file.
11. Public Comments: Barb Bechtel, from the Plainwell Diner, suggested a Flea Market on Saturday's to be held in the gravel parking lot of the Mill on Saturday's.
12. Staff Comments:
Event Updates
 - a. River to River Non-Motorized Trail public meetings and updates
 - b. Art Hop – date and time March 10, 5-9 / After Party begins at 9 p.m. at Old Mill
 - c. Dog Park Fundraising Campaign – shared Facebook page, Patronicity grant, and the fund raising goal of \$50,000.Member Comments: None
13. Adjournment: **A Motion by Dunlop supported by Rizzo to adjourn the meeting at 8:26 a.m. was made and passed.**