<u>Minutes</u> <u>Plainwell DDA, BRA, and TIFA:</u> August 8, 2023

- 1. <u>Call to Order Meeting called to order at 7:30 a.m. by Larabel</u>
- 2. Pledge of Allegiance
- 3. <u>Roll Call</u>

Members Present: Randy Wisnaski, Adam Hopkins, Justin Lakamper, Jim Turley Angela Ridgway, Nick Larabel, Paul Rizzo Approval of Minutes of 07/11/23: Minutes were approved with edits to place on file.

- 4. General Public-None
- 5. Chairman's Report: None
- 6. BRA Action Items

A. Mill Updates were given by Siegel on the Lead Abatement and 2 current contract negotiations for 2 Mill buildings and 3 acres of Mill property.

B. Motion to accept accounts payable for July of \$7,361.72 was made by Hopkins and seconded by Rizzo. All in favor vote. Motion carried.

- 7. DDA Action Items
 - A. Discussion/updates on downtown projects. Wayfinding Signs; Social District; Property sold
 - B. Motion to accept accounts payable for July of \$1,579.72 was made by Ridgway and seconded by Larabel. All in favor vote. Motion carried.
- 8. <u>TIFA Action Items</u>
 - A. General Information to group by Lakamper, City Manager, there will be a resolution placed on City Council Agenda, Mon. August 14 to rename the Industrial Park to the James R. Higgs Industrial Park.
 - B. Motion to accept accounts payable for July of \$783.05 was made by Turley and seconded by Wisnaski. All in favor vote. Motion carried.
- 9. <u>Communications:</u> 06/26/23 and 07/10/2023 Council Minutes. Also, the Financial Report/ Summary as of 07/31/2023 was approved and placed on file.
- 10. Public Comments: None
- 11. <u>Staff Comments:</u> Community Development Manager, Siegel reported: *Events:* Food Truck Rallies, Side Walk Sales, Farmers' Market *Businesses:* New owner of Envy; Bloom Eatery to open mid-September *Site plans* – Hotel (Holiday Inn Express) approved on Aug. 2 <u>Member Comments:</u> Turley – Announced Bronson Hospital purchased his building.
- 12. <u>Adjournment:</u> A Motion to adjourn the meeting at 7:38 a.m. was made by Hopkins and seconded by Wisnaski.

Submitted by Denise Siegel, Community Development Manager