

City of Plainwell

Richard Brooks, Mayor
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“The Island City”

AGENDA DDA/TIFA/BRA City Hall Conference Room February 13, 2018 7:30 AM

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Minutes/Summary – 01/09/18 Meeting Minutes**
5. **General Public**
6. **Chairman’s Report**

7. **BRA Action Items**
 - A. Accounts Payable for January of \$3,248.06
8. **DDA Action Items**
 - A. Revolving Loan in the amount of \$10,000 to Bridge St. Deli & Health Market
 - B. Accounts Payable for January of \$1,808.90
9. **TIFA Action Items**
 - A. Accounts Payable for January of \$1,126.11

10. **Communications:** 12/27/17 and 01/08/18 Council Minutes. Also the Financial Report/ Summary as of 01/31/18
11. **Public Comments**
12. **Staff Comments**
 - Billboard information - \$800 per month (not year)
13. **Member Comments**
 - EJ Hart – refurbish Parking lot
14. **Adjournment**

Note: All public comment limited to two minutes, when recognized please rise and give your name and address.
The City of Plainwell is an equal opportunity provider and employer

The Island City

AGENDA ITEMS

7. **BRA Action Items:**

A. Accounts Payable:

Recommended Action: Consider confirming the BRA payables for January in the amount of \$3,248.06

8. **DDA Action Items:**

A. Recommended Action: Consider confirming the Revolving Loan request for Bridge St. Deli & Health Market in the amount of \$10,000

B. Accounts Payable:

Recommended Action: Consider confirming the DDA payables for January in the amount of \$1,808.90

9. **TIFA Action Items:**

A. Accounts Payable:

Recommended Action: Consider confirming the TIFA payables for January in the amount of \$1,126.11