

Minutes
Plainwell DDA, BRA and TIFA:
August 8, 2017

1. Call to Order - Meeting called to order at 7:32 a.m. by Larabel
2. Pledge of Allegiance
3. Roll Call
Members Present: Jim Turley, Paul Rizzo, Zelda Schippers, Adam Hopkins, Nick Larabel, Erik Wilson & EJ Hart
Excused: Mayor Rick Brooks, Tracee Dunlop
4. Approval of Minutes of 07/11/2017 minutes
5. General Public: Jeff Steele & Deb Hileski; Barb Bechtel
6. Chairman's Report: None
7. BRA Action Items
 - A. **Motion to accept accounts payable for July of \$7,821.79 was made by Hart and seconded by Schippers. Motion carried.**
8. DDA Action Items
 - A. **Motion to accept accounts payable for the month of July of \$3,211.26 was made by Larabel and seconded by Turley. Motion carried.**
 - B. **Motion to approve a \$10,000 Revolving Loan to Jeff Steele & Deb Hileski, for the future "Treasures by the River" art gallery was made Wilson and seconded by Schippers. Motion Carried.**
 - C. It was decided through a hand vote that the former Plainwell Fire Department, now Design Street, would be the featured building on the 2017 Ornament.
9. TIFA Action Items
 - A. **Motion to accept accounts payable for the month of July of \$1,490.18 was made by Hart and seconded by Turley. Motion carried.**
10. Communications:

7/10/17 Council Minutes and Financial Report/summary as of 07/31/17 was approved and placed on file.
11. Public Comments: None
12. Staff Comments: Update on the Dog Park Fundraiser was given; along with the next 2 weeks fundraiser events. Deadline for the MEDC Campaign is Friday, Aug. 18 at 5 p.m. Report on the Movies under the Stars was given by Hopkins & Siegel. Wilson reported out on Sweetwater's regarding Prince St. expansion and rezoning of the property from CBD to C-2.
13. Member Comments: Rizzo inquired about the Hire Now Sign
Adjournment: **A Motion by Hart supported by Schippers to adjourn the meeting at 7:59 a.m. was made and passed.**

Submitted by Denise Siegel, Community Development Manager