<u>Minutes</u> <u>Plainwell DDA, BRA, and TIFA:</u> **September 12, 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, Cathy Green, Kevin Seckel <u>Approval of Minutes of 08/08/23:</u> 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 Lakamper and Siegel regarding hiring a new company to finish the Lead Abatement project and request an additional \$90,000 from EGLE for the completion of the project.
B. Motion to accept accounts payable for August of \$18,678.72 was made by Hopkins and seconded by Turley. All in favor vote. Motion carried.

- 7. DDA Action Items
 - A. Wayfinding Signs were presented and discussed. Siegel asked for any recommendations to be sent to her by the end of the week (9/15/23).
 - B. Motion to accept accounts payable for August of \$721.55 was made by Larabel and seconded by Turley. All in favor vote. Motion carried.
- 8. <u>TIFA Action Items</u>
 - A. Update on property wrapping up environmental and survey should be closing with Nobis soon.
 - B. Motion to accept accounts payable for August of \$497.01 was made by Wisnaski and seconded by Hopkins. All in favor vote. Motion carried.
- 9. <u>Communications:</u> 07/24/23 and 08/14/2023 Council Minutes. Also, the Financial Report/ Summary as of 08/31/2023 was approved and placed on file.
- 10. Public Comments: None
- 11. <u>Staff Comments:</u> Community Development Manager, Siegel reported: *Events:* Updates for Farmers' Market, Pumpkins in the Park, date change; and Arts & Eats *Businesses:* Smoke Shop opened; Bronson Lab (6-8 months for remodel); Holiday Inn *Site plans* – Mosaic Distillery received building permits from PCI <u>Member Comments:</u> None
- 12. <u>Adjournment:</u> A Motion to adjourn the meeting at 8:02 a.m. was made by Rizzo and seconded by Turley.

Submitted by Denise Siegel, Community Development Manager