# City of Plainwell

Nick Larabel Paul Rizzo EJ Hart David O'Bryant Adam Hopkins Jim Turley Angela Ridgway Erik Wilson Randy Wisnaski



<u>Department of Administration Services</u> 211 N. Main Street Plainwell, Michigan 49080 Phone: 269-685-6821

www.plainwell.org

## AGENDA DDA/TIFA/BRA City Hall Council Chambers August 10, 2021 7:30 AM

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. **Approval of Minutes/Summary** –06/08/21 Meeting Minutes
- 5. Special Guest Matt Bush and Allison Maxwell, Dog and The Bank Restaurant
- 6. Chairman's Report
- 7. BRA Action Items
  - A. Mill Demolition updates
  - **B**. Mill Demo Pay App #6
  - C. Change Order Asbestos Encapsulation Bld #3
  - **B**. Accounts Payable for July of \$
- 8. DDA Action Items
  - **A.** Ornaments for 2020-2021
  - **B.** Merchant Group Updates Angela Ridgway
  - C. Accounts Payable for July of \$
- 9. TIFA Action Items
  - A. Phase I environmental for the Meert Property
  - **B**. Accounts Payable for July of \$
- **10. Communications:** 06/21, 6/28 Special Meeting and 07/12/2021 Council Minutes. Also, the Financial Report/ Summary as of 07/31/21
- 11. Public Comments
- 12. Staff Comments:

Community Updates: Movies in the Park; Car Show Monday's at Dean's; Businesses: Fortress of Solitude has moved into the former Elle Building, Thrivent Financial has closed and HAVEL has moved into the Sun Theatre Suite #2 IHSI has major roof damage that cause major damage to their office space

- 13. Member Comments
- 14. Adjournment

Note: All public comment limited to two minutes, when recognized please rise and give your name and address.

### **AGENDA ITEM**

#### 8. **BRA Action Items:**

- A. Mill Demolition Progress Updates
- B. Mill Demo pay out #6
- C. Change Order Asbestos Encapsulation Bld #3 Board to consider giving permission to City Manager to adjust pay app once we have engineers' comments.
- D. Accounts Payable:

Recommended Action: Consider confirming the BRA payables for July in the amount of

#### 9. **DDA Action Items:**

- A. Ornaments Board will consider purchasing ornaments for 2020-2021. Creating 10 years of annual Ornaments
- B. Merchant updates of events downtown
- C. Accounts Payable:

Recommended Action: Consider confirming the DDA payables for July in the amount of \$

#### 10. **TIFA Action Items:**

## A. Accounts Payable:

Recommended Action: Consider confirming the TIFA payables for July in the amount of \$

## **Reminder of Upcoming Meetings**

- August 12 Parks and Trees Meeting -5:00pm
- August 18 Planning Commission Meeting 7:00pm
- August 23 City Council Meeting 7:00pm

Non-Agenda Items /Training Opportunities/Materials Transmitted