

Minutes
Plainwell DDA, BRA, and TIFA
February 11, 2025

1. Call to Order: Meeting was called to order at 7:30 a.m. by Larabel
2. Pledge of Allegiance
3. Roll Call:
Members Present: Randy Wisnaski, Nick Larabel, Adam Hopkins, Cathy Green, Justin Lakamper, Kevin Seckel, Jim Turley
Excused: Paul Rizzo
4. Approval of Minutes from 01/14/24: **A motion was made by Green to approve the minutes and place on file, seconded by Wisnaski.**
5. General Public: None
6. Chairman's Report: Larabel, BRA Chair, asked SME, a consulting/engineer company to speak with the board at the March meeting on Brownfield initiative's and opportunities. Also, Larabel asked for a proposal from them to look at the Brownfield Plan and provide support.
7. BRA Action Items
 - A. **Mill Updates:** Lakamper, City Manager provided updates on the 3 Developers interested in the Mill Site and potential Napa Designs.
 - B. **Motion to accept accounts payable for January of \$6,015.14 was made by Green and seconded by Turley. All in favor vote. Motion passed.**
8. DDA Action Items
 - A. **Downtown Clock: A motion to accept the Combination Renovation of the clock at \$10,780 was made by Seckel and seconded by Green. All in favor. Motion passed.**
 - B. RFP Discussion for Architectural Designs for Hicks Park/Brooks Plaza was reviewed. **A motion was made by Larabel and seconded by Green to move forward with the Request for Proposal. All in favor Vote. Motion Passed.**
 - C. **Motion to accept accounts payable for January of \$653.54 was made by Larabel and seconded by Turley. All in favor vote.**
9. TIFA Action Items
 - A. **Motion to accept accounts payable for January of \$1,972.77 was made by Green and seconded by Larabel. All in favor vote. Motion carried.**
9. Communications: 12/23 & 1/13/25 Council Minutes and the Financial Report/Summary as of 1/31/2025
10. Public Comments: Terry Pickett, 124 Floral, commented that it is very hard to hear the council/board members from the audience and asked if we could work on a solution.
11. Staff Comments: Updates were given by Siegel on sign improvements at the Industrial Park, setting up meetings with the Industrial Park businesses; upcoming events. Lakamper mentioned the sale of the final sale of the 28 acres in the Industrial Park.
12. Member Comments: Turley commented on how the bad the roads are in the Industrial Park and concern for the roads as new businesses are being added. Hopkins commented on seeing lights on at William Crispe, he was assured the property had sold.
13. Adjournment: **Meeting adjourned at 8:53 a.m.**