

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

1. Call to Order: Meeting was called to order at 7:32 a.m. by Larabel
2. Pledge of Allegiance
3. Roll Call:
Members Present: Randy Wisnaski, Nick Larabel, Adam Hopkins, Cathy Green, Justin Lakamper, Jim Turley, Paul Rizzo
Excused: Kevin Seckel
4. Approval of Minutes from 02/12/24: **A motion was made by Green to approve the minutes and place on file, seconded by Turley.**
5. General Public: None
6. Chairman's Report: None
7. BRA Action Items
 - A. **Updates on Mill Property/GHD**: Lakamper, City Manager provided updates on the city's first right of refusal for buildings 17 & 18 (GHD & atrium) as GHD has accepted an offer for the sale of their buildings.
 - B. **Motion to accept accounts payable for February of \$22,945.00 was made by Green and seconded by Wisnaski. All in favor vote. Motion passed.**
8. DDA Action Items
 - A. Update on RFP Architectural Designs for Hicks Park: Siegel, Community Development Manager received 2 RFP's for this project. Williams and Works and Progressive Companies
 - B. **Motion to accept accounts payable for February of \$1,138.64 was made by Larabel and seconded by Green. All in favor vote.**
9. TIFA Action Items
 - A. **Motion to accept accounts payable for February of \$287.14 was made by Wisnaski and seconded by Turley. All in favor vote. Motion carried.**
9. Communications: 01/27/25 & 2/10/25 Council Minutes and the Financial Report/Summary as of 2/28/2025
10. Public Comments: none
11. Staff Comments: Updates were given by Siegel regarding 3 new businesses opening soon in downtown.
12. Member Comments: None
13. Adjournment: **Meeting adjourned at 7:48 a.m.**

Submitted by Denise Siegel, Community Development Manager