City of Plainwell

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"The Island City"

AGENDA DDA/TIFA/BRA City Hall Council Chambers February 08, 2022, 7:30 AM

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approval of Minutes/Summary –1/11/22 Meeting Minutes
- 5. Chairman's Report
- 6. BRA Action Items
 - **A**. Change Orders 04 for Building for GHD for additional project oversight in the amount of \$38,255.00.
 - B. Accounts Payable for January of \$842.47
- 7. DDA Action Items
 - A. Revolving Loan Application Around the Board Game Cafe
 - **B.** Accounts Payable for January of \$615.90
- 8. TIFA Action Items
 - A. Property Update Now legally City Property; rezone from Agricultural to Industrial
 - **B**. Accounts Payable for January of \$832.57
- **9. Communications:** 12/27/21, 01/10/22 Council Minutes. Also, the Financial Report/ Summary as of 01/31/2022
- 10. Public Comments
- 11. Staff Comments:

Businesses: 127 S. Main starting to remodel,

Grants: Match on Main Street; EDA; Rental Rehab

Trainings/Networking: MDA Best Practices

Masterplan/Community Recreation Plan updates: Setting up public input meeting;

- 12. Member Comments
- 13. Adjournment

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

AGENDA ITEMS

6. **BRA Action Items:**

- A. Change order GHD for additional project oversight in the amount of \$38,255.00.
- B. Accounts Payable: Recommended Action: Consider confirming the BRA payables for January in the amount of \$842.47

7. **DDA Action Items:**

- A. Revolving Loan Application for Around the Board Game Cafe
- B. Accounts Payable:

Recommended Action: Consider confirming the DDA payables for January in the amount of \$615.90

8. **TIFA Action Items:**

- A. Update discussion on Industrial Park property and road project
- B. Accounts Payable:

Recommended Action: Consider confirming the TIFA payables for January in the amount of \$832.57

Reminder of Upcoming Meetings

Planning Meeting – Wednesday, Feb.16, 7 pm Public Hearing for rezoning Meert Property to Industrial Parks and Trees Meeting - Thursday, Feb. 17 5 p.m. City Hall Council Chambers City Council Meeting - Monday, Feb. 28, 7 pm City Hall Council Chambers