

Minutes
Plainwell DDA, BRA and TIFA:
July 12, 2022

1. Call to Order - Meeting called to order at 7:30 a.m. by Larabel
2. Pledge of Allegiance
3. Roll Call
Members Present: Jim Turley, Randy Wisnaski, EJ Hart, David O'Bryant, Nick Larabel, Angela Ridgway, Paul Rizzo
Excused: Adam Hopkins, Erik Wilson 7:40 am
Approval of Minutes of 06/14/22: Minutes were approved to place on file.
4. Chairman's Report: None
5. BRA Action Items
 - A. Mill update by Wilson, City Manager – negotiations of final payment with Melching are wrapping up.
 - B. Dam #2 Removal update by Wilson, City Manager – received a \$500,000 grant for the engineering of the dam removal. The Review Team looked at 6 bids and chose to move forward with GHD.
 - C. **Motion to accept accounts payable for June of \$139,225.97 was made by Hart and seconded by Wisnaski. All in favor vote. Motion carried.**
6. DDA Action Items
 - A. Review of the quarterly revolving loan report. All accounts are up to date and 3 new loans have been distributed.
 - B. **Motion to accept accounts payable for June of \$1,690.37 was made by Larabel and seconded by Ridgway. All in favor vote. Motion carried.**
7. TIFA Action Items
 - A. Update of Industrial Park Property by Wilson, City Manager – We did not receive the EDA grant for road/infrastructure. Looking at other possibilities on selling the property and other grant opportunities.
 - B. **Motion to accept accounts payable for June of \$792.54 was made Hart and seconded by Larabel. All in favor vote. Motion carried.**
9. Communications: 06/13/22 Council Minutes and 6/16/2022 Special Meeting. Also, the Financial Report/ Summary as of 6/30/2022 were approved and placed on file.
10. Public Comments: None
11. Staff Comments: Community Development Manager, Siegel reported:
Events: Farmers' Market; Concerts at the bandshell; Lighthouse Baptist Church Public Servant Day flyer
Businesses: River Road Foods open at 615 E. Bridge St. (Nancy's Kitchen); Calico Rabbit sold -new business coming in the Fall. Clark Gas Station update by Wilson, City Manager – pre-trial and Clark did not show up.
Grants: Rental Rehab release of funds was sent in on July 11, 2022
12. Member Comments:
Rizzo – asked how the Meert Property was purchased, through our General Fund dollars.

Turley – Asked about Perceptive auction and if the building had any potential buyers.

13. Adjournment: **A Motion to adjourn the meeting at 8:46 a.m. was made by Hart and seconded by Rizzo.**

Submitted by Denise Siegel, Community Development Manager