

Minutes
Plainwell DDA, BRA and TIFA:
August 09, 2022

1. Call to Order - Meeting called to order at 7:31 a.m. by Larabel
2. Pledge of Allegiance
3. Roll Call
Members Present: Jim Turley, Randy Wisnaski, EJ Hart, David O'Bryant, Nick Larabel, Paul Rizzo, Adam Hopkins, Erik Wilson
Excused: Angela Ridgway
Approval of Minutes of 07/12/22: Minutes were approved to place on file.
4. Chairman's Report: None
5. BRA Action Items
 - A. Mill update by Wilson, City Manager – #9 payment to Melching was made.
 - B. Motion to accept accounts payable for July of \$7,524.54 was made by Hart and seconded by Hopkins. All in favor vote. Motion carried.**
6. DDA Action Items
 - A. Sign Ordinance re: Sandwich Boards discussion ordinance specific to materials, dimensions and height of sign. Define sandwich board. Planning Commission will make prepare an addendum to the existing ordinance.
 - B. Monday Night Concerts – cover cost for porta potty. A motion was made by O'Bryant and seconded by Hart to cover cost of porta potty for Monday Night Concerts thru Sept. 5, 2022. All in favor vote. Motion Carried.**
 - C. Motion to accept accounts payable for July of \$1,283.49 was made by O'Bryant and seconded by Larabel. All in favor vote. Motion carried.**
7. TIFA Action Items
 - A. Update of Industrial Park Property by Wilson, City Manager – Looking at other possibilities on selling the property and other grant opportunities.
 - B. Motion to accept accounts payable for July of \$1,365.30 was made Larabel and seconded by Turley. All in favor vote. Motion carried.**
9. Communications: 06/27/22 and 7/11/2022 Council Minutes. Also, the Financial Report/ Summary as of 7/31/2022 were approved and placed on file.
10. Public Comments: None
11. Staff Comments: Community Development Manager, Siegel reported:
Events: Farmers' Market; Sidewalk Sales, Sat. Aug. 13
Businesses: Opening of Around the Board Game Café; Mayor's Joint opening soon.
12. Member Comments:
Turley – Stated Bridge St. Deli is now on the Market; Jeff Christal w/Kalamazoo Realtors
Adam – Complimented DPW on how well the grounds looked at Plainwell Days Festival, along with the committee.
13. Adjournment: **A Motion to adjourn the meeting at 9:06 a.m. was made by Rizzo and seconded by Hart.**

Submitted by Denise Siegel, Community Development Manager