

Minutes
Plainwell DDA, BRA, and TIFA:
March 12, 2024

1. Call to Order: Meeting was called to order at 7:34 a.m. by Rizzo
2. Pledge of Allegiance
3. Roll Call:
Members Present: Randy Wisnaski, Cathy Green, Jim Turley, Kevin Seckel, Justin Lakamper, Adam Hopkins, Paul Rizzo
Excused: Angela Ridgway, Nick Larabel
Approval of Minutes from 02/13/24: Minutes were approved and placed on file.
4. General Public: None
5. Chairman's Report: None
6. BRA Action Items
 - A. **Motion to accept accounts payable for February of \$19,126.78 was made by Turley and seconded by Hopkins. All in favor vote. Motion carried.**
7. DDA Action Items
 - A. **Motion to accept accounts payable for February of \$7,661.68 was made by Green and seconded by Seckel. All in favor vote. Motion carried.**
8. TIFA Action Items
 - A. Lakeshore Advantage funding \$250,000 for utilities in the new section of the Industrial Park
 - B. **Motion to accept accounts payable for February of \$477.14 was made by Seckel and seconded by Turley. All in favor vote. Motion carried.**
9. Communications: 01/22/2024 and 2/12/2024; Council Minutes. Also, the Financial Report/Summary as of 02/29/2024 was approved and placed on file.
10. Public Comments: None
11. Staff Comments: Community Development Manager Siegel reported on City projects; social district; and upcoming merchant meeting; and answered questions regarding businesses and vacancies downtown.
Member Comments: None
12. Adjournment:
A Motion to adjourn the meeting at 8:02 a.m.

Submitted by Denise Siegel, Community Development Manager