

Minutes
Plainwell DDA, BRA and TIFA:
August 11, 2020

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, Nick Larabel, David O'Bryant, EJ Hart, Erik Wilson, Randy Wisnaski, Adam Hopkins and Angela Ridgeway, Paul Rizzo
4. Approval of Minutes of minutes were approved and accepted to place on file.
5. General Public: Sue Cramer, President of OP Chamber
6. Chairman's Report: None
7. BRA Action Items
 - A. **Motion to accept accounts payable for July of \$1,092.89 was made by Rizzo and seconded by Hart. Motion carried.**
8. Mill Update given by City Manager, Erik Wilson. Melching is on site and working inside, abatement and internal structural issues. Approx. 4 weeks before actual demolition begins. City Council approved a \$600,000 loan application from the DEQ for a match to the MEDC grant.
9. DDA Action Items
 - A. **Motion to accept accounts payable for July of \$813.05 was made by Rizzo and seconded by Larable. Motion carried.**
 - B. Ornaments for 2020 a decision was made to hold off on the ornaments for 2020. Due to low customer volume in stores; number of remaining ornaments from the previous years, budget constraints.
 - C. **Motion to approve a \$10,000 Revolving Loan for Design Street pending staff approval of all paperwork was made by Hart and supported by Turley. All in favor vote motion carried.**
10. TIFA Action Items
 - A. **Motion to accept accounts payable for July of \$1,001.99 was made by Larabel and seconded by Turley. Motion carried.**
11. Communications:

07/13/20 Council Minutes. Also Financial Report/Summary as of 7/31/2020 were accepted and placed on file.
12. Public Comments: Sue Cramer, President of the OP Chamber announced the Chamber Golf Outing and Creative Arts Festival coming up.
13. Staff Comments: Community Development Manager, Siegel reported:
Community Updates: Taking applications for the Chris Haas Volunteer of the Year Award, deadline is September 4 at 5 p.m.
Business Updates: Vacancies Filled at:
 - 131 S. Main St. Suite 1, Church group
 - 126 E. Bridge St. Beyond Staging/Welcome event happening today at 2 p.m.
 - 127 S. Main St. Vegan Restaurant moving forward
 - 119 W. Bridge St. Mark & Lisa Meszaros future distillery / bakery /restaurant etc.
 - 712 E. Bridge St. movement on a craft brewery / parking issues to overcome

14. **Member Comments:** None

Adjournment: A Motion to adjourn the meeting and end call at 8:01 a.m. was made by Hart and seconded by Turley

Submitted by Denise Siegel, Community Development Manager