

Minutes
Plainwell DDA, BRA and TIFA:
December 11, 2018

1. Call to Order - Meeting called to order at 7:33 a.m. by Rizzo
2. Pledge of Allegiance
3. Roll Call
Members Present: Zelda Schippers, Tracee Dunlop, EJ Hart, Adam Hopkins, Jim Turley, Erik Wilson, Paul Rizzo
Excused: Mayor Brooks, Nick Larabel
4. Approval of Minutes of **Motion by Turley, seconded by Hart to approve 11/13/18 minutes.**
5. General Public: None
6. Chairman's Report: None
7. BRA Action Items
A. Motion to accept accounts payable for November of \$1,070.74 was made by Hart and seconded by Schippers. Motion carried.
8. DDA Action Items
A. Motion to accept accounts payable for November of \$2,240.64 was made by Rizzo and seconded by Dunlop. Motion carried.
9. TIFA Action Items
A. Motion to accept accounts payable for November of \$612.62 was made by Hart and seconded by Schippers. Motion carried.
10. Communications:
10/22/18 and 11/12/18 Council Minutes. Also the Financial Report/Summary for 10/31/18 were accepted and placed on file.
11. Public Comments: None
12. Staff Comments: Siegel reported out on the All State Grand Opening/Ribbon Cutting and mentioned the Ribbon Cutting for Barbed Wire Café, Dec. 21 at 10 a.m. Siegel also reported out on the wrap up of the Indoor Market, over 800 shoppers, 29 Vendors averaged 133 per day. A wrap up of the Christmas Festival, with over 150 kids at the Candy Cane Hunt, 200 plus kids at the Calico Rabbit and Envy for Santa, crafts, and the Grinch. Several of the businesses reported an increase in shoppers these past 2 months and business has been really good.
13. Member Comments: Hart brought up the new garbage corral re: when we would be starting to use it and it was discussed that 3 possible 4 dumpsters would fit inside.
14. Adjournment: **A Motion by Hart supported by Dunlop to adjourn the meeting at 7:47 a.m. was made and passed.**

Submitted by Denise Siegel, Community Development Manager