

Minutes
Plainwell DDA, BRA and TIFA:
July 9, 2019

1. Call to Order - Meeting called to order at 7:33 a.m. by Larabel
2. Pledge of Allegiance
3. Roll Call
Members Present: Jim Turley, Paul Rizzo, Erik Wilson, Nick Larabel, EJ Hart, Zelda Schippers,
Excused: Mayor Richard Brooks, Tracee Dunlop, Adam Hopkins
4. Approval of Minutes of Motion by Higgs, seconded by Turley to approve 06/11/19 minutes. Motion carried.
5. General Public: David O'Bryant, owner of 126 E. Bridge St. Highland Ridge Jewelry
6. Chairman's Report: None
7. BRA Action Items
 - A. **Motion to accept accounts payable for June of \$550.95 was made by Rizzo and seconded by Schippers. Motion carried.**
8. DDA Action Items
 - A. **Motion to accept accounts payable for June of \$385.34 was made by Larabel and seconded by Larabel. Motion carried.**
 - B. Review of the revolving loan report
 - C. **Motion to accept a letter of resignation from Tracee Dunlop was made by Schippers and seconded by Hart.** City Council will confirm the Mayor's appointment of Mr. O'Bryant at the July 24 Council Meeting.
9. TIFA Action Items
 - A. **Motion to accept accounts payable for June of \$547.68 was made by Larabel and seconded by Turley. Motion carried.**
10. Communications:
06/10/19 Council Minutes and 06/30/19 Financial Report were accepted and placed on file.
11. Public Comments: None
12. Staff Comments: Community Development Manager reported out:
Business Updates: Only 2 empty buildings downtown remain on the market. The Energy Mill is listed at \$270,000, located at 712 E. Bridge St. and 112 N. Main St.
13. Member Comments: Hart reported on the dumpsters and shared his report for consolidation of the dumpsters. He is spearheading this project to get the dumpsters moved and businesses to work together.

Adjournment: **A Motion by Larabel supported by Hart to adjourn the meeting at 8:28 a.m. was made and passed.**

Submitted by Denise Siegel, Community Development Manager