

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

1. Call to Order - Meeting called to order at 7:30 a.m. by Rizzo
2. Pledge of Allegiance
3. Roll Call
Members Present: Jim Turley, Zelda Schippers, David O'Bryant; Paul Rizzo, Adam Hopkins, EJ Hart, Randy Wisnaski, Erik Wilson
Absent: Nick Larabel
4. Approval of Minutes of Motion by Rizzo seconded by Schippers to approve 01/14/2020 minutes. Motion carried.
5. General Public: Grant Southwick, Perfect Image Salon new owner of 112 N. Main St.
6. Chairman's Report: Hart reported out on the dumpster's location, asking Donnie's Auto if the corral can remain on his property.
7. BRA Action Items
A. Motion to accept accounts payable for January of \$2,909.52 was made by Hopkins and seconded by Rizzo. Motion carried.
8. DDA Action Items
A. Motion to accept accounts payable for January of \$346.29 was made by Hart and seconded by Hopkins. Motion carried.
9. TIFA Action Items
A. Motion to accept accounts payable for January of \$603.15 was made by Schippers and seconded by Wisnaski. Motion carried.
10. Communications:
12/23/19, 1/03/20 Council Minutes. Also Financial Report/Summary as of 1/31/20 were accepted and placed on file.
11. Public Comments: Grant Southwick, asked about snow removal for his 3 parking spaces and his front walk. He also asked about trash and recycling, EJ will work with him on this. He plans to remodel the entire building including the façade. Create 3 Executive apartments upstairs. Plans on being open for business in July.
12. Staff Comments: Community Development Manager reported on:
Event updates: Art Hop, March 13 5-7:30 p.m.
Business Updates: 112 N. Main St. Sold (Perfect Image)
RRC Certification: Ceremony is being planned for April 13 at 6:30 p.m.
City Manager, Erik Wilson reported on:
Barbed Wire Café – Issue with the door and abundance of décor has been forwarded to the City Attorney to determine next steps.
Eric Mills Building – grease or sewer back up claim has been denied by city insurance company due to no fault of the City. There is constant communication with Eric Mills.
Mill Demolition – a pre mandatory walk through for all contractors wishing to submit bill took place on Tuesday, Feb. 11 at 1 p.m. bids are due March 12, 2020 City Manager goes before the MEDC Board re: the demolition grant on Feb. 25.

Shared with the board the route for the relocating the poles along the south side of the mill and that he is working closely with Consumers to make this happen.

Member Comments:

None

Adjournment: **A Motion by Rizzo to adjourn the meeting at 8:07 a.m. was made and passed.**

Submitted by Denise Siegel, Community Development Manager