

Minutes
Plainwell DDA, BRA and TIFA:
October 08, 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, Zelda Schippers, Adam Hopkins, David O'Bryant; Erik Wilson, Nick Larabel, EJ Hart, Randy Wisnaski
Approval of Minutes of Motion by Turley seconded by Hopkins to approve 09/10/19 minutes. Motion carried.
4. General Public: None
5. Chairman's Report: Larabel mentioned the presentation on the Mill Updates was very good and he was pleased with the progress. He felt everyone there was on the same page and mentioned good things to come.
6. BRA Action Items
 - A. **Motion to accept accounts payable for September of \$13,047.90 was made by Hart and seconded by Rizzo. Motion carried.**
7. DDA Action Items
 - A. **Motion to accept accounts payable for September of \$2,030.30 was made by Larabel and seconded by Rizzo. Motion carried.**
 - B. DDA Downtown Plan Review updates and activities. **A motion to accept the updates of the DDA Plan was made by Schippers and seconded by O'Bryant. Motion carried.**
 - C. Revolving Loan Report and update shared for review only.
8. TIFA Action Items
 - A. **Motion to accept accounts payable for September of \$549.99 was made by Schippers and seconded by Larabel. Motion carried.**
9. Communications:

08/26/19, 09/09/19 Council Minutes. Also Financial Report/Summary as of 9/30/19 were accepted and placed on file.
10. Public Comments: None
11. Staff Comments: Community Development Manager reported on:
Event updates: Pumpkins in the Park, Oct. 19; Bike Tour, Cemetery Walk, Ghost Hunt (sesquicentennial events) on Oct. 26;
Construction Updates: South Sherwood Street for Library construction project
Business Updates: Empty buildings downtown 112 N. Main St., 200 E. Bridge St.; 124 E. Bridge is now on the Market (Champion Law Office) listed at \$135,000 and 127 S. Main St. (Arlene's) is back on the market listed at \$49,900.
Member Comments: Hart shared his report on dumpster use, plus mentioned that one business is dumping in others trash bins. *attached

Adjournment: A Motion by Larabel supported by Rizzo to adjourn the meeting at 8:04 a.m. was made and passed.

Submitted by Denise Siegel, Community Development Manager