

Minutes
Plainwell DDA, BRA, and TIFA
September 10, 2024

1. Call to Order: Meeting was called to order at 7:30 a.m. by Larabel
2. Pledge of Allegiance
3. Roll Call:
Members Present: Randy Wisnaski, Kevin Seckel, Nick Larabel , Jim Turley, Adam Hopkins
Excused: Cathy Green, , Paul Rizzo, Justin Lakamper
4. Approval of Minutes from 08/13/24: **A motion was made by Turley to approve the minutes and place on file, seconded by Hopkins.**
5. General Public: None
6. Chairman’s Report: None
7. BRA Action Items
 - A. Discussion and information provided by Larabel and Siegel about the AD Hoc Committee for the Mill Site
 - B. **Motion to accept accounts payable for August of \$17,790.67 was made by Seckel and seconded by Turley. All in favor vote. Motion passed.**
8. DDA Action Items
 - A. **Discussion regarding repair or replacement of Clock. Siegel will bring back more information regarding a warranty if repaired or if the purchase of a new clock would be more cost-efficient in the long run.**
 - B. **Motion to accept accounts payable for August of \$2,866.59 was made by Larabel and seconded by Turley. All in favor vote.**
9. TIFA Action Items
 - A. **Siegel provided detailed information on the Dedication Ceremony.**
 - B. **Motion to accept accounts payable for August of \$2,360.84 was made by Larabel and seconded by Seckel. All in favor vote. Motion carried.**
9. Communications: 07/22/24; 08/12/24 Council Minutes and the Financial Report/Summary as of 8/31/2024
10. Public Comments: None
11. Staff Comments: Updates were given by Siegel, Community Development Manager development of DDA properties, TIFA properties and Commercial Development (Holiday Inn Express) on 12th St.; T-Mobile Grant for Fire Pit was not successful; Update on upcoming events.
12. Member Comments: None
13. Adjournment: **A Motion to adjourn the meeting was made by Wisnaski and seconded by Hopkins at 8:07 a.m.**

Submitted by Denise Siegel, Community Development Manager