

Minutes
Plainwell DDA, BRA and TIFA:
October 9, 2018

1. Call to Order - Meeting called to order at 7:30 a.m. by Larabel
2. Pledge of Allegiance
3. Roll Call
Members Present: Zelda Schippers, Paul Rizzo, Tracee Dunlop, EJ Hart, Nick Larabel, Adam Hopkins, Erik Wilson, Jim Turley
Excused: Mayor Brooks
4. Approval of Minutes of **Motion by Rizzo, seconded by Schippers to approve 09/11/18 minutes.**
5. General Public: None
6. Chairman's Report: None
7. BRA Action Items
A. Motion to accept accounts payable for September of \$1,660.25 was made by Hart and seconded by Rizzo. Motion carried.
8. DDA Action Items
A. Motion to accept accounts payable for September of \$1,744.63 was made by Larabel and seconded by Turley. Motion carried.
B. Review the quarterly report to the USDA regarding our Revolving Loan Funds.
9. TIFA Action Items
A. Motion to accept accounts payable for September of \$671.34 was made by Hopkins and seconded by Turley. Motion carried.
10. Communications:
08/27/18 and 9/10/18 Council Minutes. Also the Financial Report/Summary for 09/30/18 were accepted and placed on file.
11. Public Comments: None
12. Staff Comments: Siegel, reported on the closing of The White Owl, the sale 120 S. Main St. also the building (Arlene's) is now for sale. Provided details on current/upcoming events: Photo contest, Scarecrow Contest, and Wings of Hope Fundraiser.
Wilson, City Manager, reported on the clean up going well on the Mill Site.
13. Member Comments:
14. Adjournment: **A Motion by Hart supported by Dunlop to adjourn the meeting at 8:08 p.m. was made and passed.**

Submitted by Denise Siegel, Community Development Manager