

Minutes
Plainwell DDA, BRA and TIFA:
September 13, 2016

1. Call to Order - Meeting called to order at 7:31st a.m. by Wilson
2. Pledge of Allegiance
3. Roll Call
Members Present: Nick Larabel, Jim Turley, Erik Wilson, EJ Hart, Adam Hopkins, Paul Rizzo, Zelda Schippers, Tracee Dunlop, Mayor Brooks
Excused: Paul Rizzo
4. Approval of Minutes of 08/09/16
5. General Public: - None
6. Chairman's Report: None
7. BRA Action Items
 - A. **Motion to accept accounts payable of \$5,394.96 made by Hart and seconded by Hopkins. Motion carried.**
8. DDA Action Items
 - A. **Motion to accept accounts payable of \$3,217.69 was made by Hart and seconded by Dunlop. Motion carried.**
 - B. Discussion regarding cost of movies and sponsorships
9. TIFA Action Items
 - A. **Motion to accept accounts payable of \$560.47 was made by Brooks and seconded by Hart. Motion carried.**
 - B. Received a donation of \$150 from HyTech for the water and a verbal commitment from Motan for \$250
10. Communications:
 - A. 08/08/2016 Council Minutes and September 2016 Financial Report/summary was approved and placed on file.
11. Public Comments: None
12. Staff Comments:
13. Business Updates- Mill property across from Wesco has had sampling completed.
14. Event Updates – Historic Home Tour, Pumpkins in the Park, Arts and Eats
15. Member Comments:
16. Adjournment: **A Motion by Larabel supported by Hart to adjourn the meeting at 7:55 a.m. was made and passed.**

Submitted by Denise Siegel, Economic Development Manager