

Minutes
Plainwell DDA, BRA, and TIFA:
February 14, 2023

1. Call to Order - Meeting called to order at 7:33 a.m. by Larabel
2. Pledge of Allegiance
3. Roll Call
Members Present: Randy Wisnaski, Erik Wilson, Jim Turley, Angela Ridgway, Nick Larabel, David O'Bryant
Excused: EJ Hart, Paul Rizzo, Adam Hopkins
Approval of Minutes of 01/10/23: Minutes were approved to place on file.
4. Chairman's Report: None
5. BRA Action Items
 - A. Mill update by Wilson, City Manager – Roof repairs, lead abatement on mill beginning shortly, power in sections of the mill along with cameras.
 - B. Motion to accept accounts payable for January of \$2,812.86 was made by Turley and seconded by Wilson. All in favor vote. Motion carried.**
6. DDA Action Items
 - A. **A motion to accept the Payout Request 1 & 2 for the Rental Rehab project was made by Wilson and seconded by Larabel, all in favor vote. Motion passed**
 - B. Discussion on Experiential Learning Center, hosting a Food Truck Rally on the 3rd Tuesday of the month in June, July, and August. This would be supported through the DDA and is part of a grant project through the Experiential Learning Center of Kalamazoo.
 - C. Motion to accept accounts payable for January of \$97.00 was made by Larabel and seconded by Wisnaski. All in favor vote. Motion carried.**
7. TIFA Action Items
 - A. There were no funds expended for the month of January.
9. Communications: 12/27/2022 and 01/09/2023 Council Minutes. Also, the Financial Report/ Summary as of 01/31/2023 was approved and placed on file.
10. Public Comments: None
11. Staff Comments: Community Development Manager, Siegel reported:
Events: Chocolate Stroll and Art Hop
Businesses: Nothing new to report
Projects –Masterplan; Rental Rehab; Master Plan; Fitness Court
City Manager, Erik Wilson reported: Clark Gas Station, we do authority over the building. Working with EGLE to empty tanks, not a lot of progress. Possible for the DDA to consider demoing the building in the future.
Parking and easement behind Warnament Building as Mosaic Distillery are preparing for their phase 1 development.
12. Member Comments:

David O'bryant shared that he would be supportive of a swap with the parking and easement behind Warnaments. He also opposes the DDA/City spending any funds on the demolition of the Clark Gas Station at this time.

Adjournment: A Motion to adjourn the meeting at 8:33 a.m. was made by Larabel and seconded by Turley.

Submitted by Denise Siegel, Community Development Manager