

Minutes
Plainwell DDA, BRA and TIFA:
April 10, 2018

1. Call to Order - Meeting called to order at 7:33 a.m. by Rizzo
2. Pledge of Allegiance
3. Roll Call
Members Present: Jim Turley, Paul Rizzo, Zelda Schippers, EJ Hart and Adam Hopkins, Tracee Dunlop and Erik Wilson
Excused: Nick Larabel, Mayor Rick Brooks
4. Approval of Minutes of **Motion by Hart, seconded by Turley to approve 3-13-18 minutes. Motion carried.**
5. General Public: None
6. Chairman's Report: None
7. BRA Action Items
A. Motion to accept accounts payable for March of \$756.28 was made by Wilson and seconded by Turley. Motion carried.
8. DDA Action Items
A. Motion to accept accounts payable for March of \$774.37 was made by Schippers and seconded by Dunlop. Motion carried.
B. Review of the Revolving Loan Quarterly Report discussion on billing and late notices were discussed.
9. TIFA Action Items
A. Motion to accept accounts payable for March of \$544.85 was made by Hopkins and seconded by Turley. Motion carried.
10. Communications:
02/26/18 and 03/12/18 Council Minutes. Also the Financial Report/Summary for 03/31/18 were accepted and placed on file.
11. Public Comments: None
12. Staff Comments:
Open House – McCowen/Secord Family Funeral Homes, Thurs. April 26 4-7 p.m.
Ribbon Cutting- Ace Hardware Sat. April 28 at 10 a.m.
New business – Welcome Meemic Insurance/Bennett Family Agency to 133 N. Main St.
13. Member Comments: Turley asked about the garbage and design for parking lot. Wilson mentioned that a meeting with the Engineer was scheduled for Wed. April 11, any business owner was welcome to attend. Wilson also discussed our water quality reports and that they were on our website.

Adjournment: A Motion by Schippers supported by Hopkins to adjourn the meeting at 8:08 a.m. was made and passed.