

Minutes  
Plainwell DDA, BRA and TIFA:  
June 12, 2018

1. Call to Order - Meeting called to order at 7:31 a.m. by Larabel
2. Pledge of Allegiance
3. Roll Call  
**Members Present:** Jim Turley, Zelda Schippers, Paul Rizzo, Tracee Dunlop, Erik Wilson, Nick Larabel, and Mayor Rick Brooks  
**Excused:** EJ Hart, Adam Hopkins
4. Approval of Minutes of **Motion by Schippers, seconded by Dunlop to approve 05/08/18 18 minutes and the 06/06/18 Budget Workshop minutes. Motion carried.**
5. General Public: None
6. Chairman's Report: None
7. BRA Action Items
  - A. **A Motion to accept the BRA 2018-2019 Budget was made by Rizzo and seconded by Wilson. Motion carried.**
  - B. **Motion to accept accounts payable for May of \$15,712.04 was made by Schippers and seconded by Dunlop. Motion carried.**
8. DDA Action Items
  - A. **A Motion to accept the DDA 2018-2019 Budget was made by Turley and seconded by Dunlop. Motion carried.**
  - B. **Motion to accept accounts payable for May of \$7,059.15 was made by Turley and seconded by Dunlop. Motion carried.**
  - C. **Community Electronic Information Sign – discussion was tabled until more information could be provided.**
9. TIFA Action Items
  - A. **A Motion to accept the TIFA 2018-2019 Budget was made by Larabel and seconded by Brooks. Motion carried.**
  - B. **Motion to accept accounts payable for May of \$30,972.82 was made by Larabel and seconded by Turley. Motion carried.**
10. Communications:

05/14/18 Council Minutes. Also the Financial Report/Summary for 05/31/18 were accepted and placed on file.
11. Public Comments: None
12. Staff Comments: Robert Nieuwenhuis, DPW Superintendent, was introduced to the Board.
13. Member Comments: None
14. Adjournment: **A Motion by Rizzo supported by Turley to adjourn the meeting at 7:58 a.m. was made and passed.**

Submitted by Denise Siegel, Community Development Manager