

Minutes  
Plainwell DDA, BRA and TIFA:  
January 14, 2020

1. Call to Order - Meeting called to order at 7:30 a.m. by Larabel
2. Pledge of Allegiance
3. Roll Call  
**Members Present:** Jim Turley, Zelda Schippers, David O'Bryant; Paul Rizzo, Adam Hopkins, EJ Hart, Randy Wisnaski, Erik Wilson Nick Larabel
4. Approval of Minutes of Motion by Hart seconded by Schippers to approve 12/10/19 minutes. Motion carried.
5. General Public: None
6. Chairman's Report: None
7. BRA Action Items  
**A. Motion to accept accounts payable for December of \$10,406.88 was made by Rizzo and seconded by Turley. Motion carried.**
8. DDA Action Items  
**A. Motion to accept accounts payable for December of \$2,104.21 was made by Larabel and seconded by Wisnaski. Motion carried.**  
B. Discussion and review of the Revolving Loan Fund
9. TIFA Action Items  
**A. Motion to accept accounts payable for December of \$582.83 was made by Hopkins and seconded by Wisnaski. Motion carried.**
10. Communications:  
11/25/19, 12/9/19 Council Minutes. Also Financial Report/Summary as of 12/31/19 were accepted and placed on file.
11. Public Comments: None
12. Staff Comments: Community Development Manager reported on:  
***Event updates: None – Ribbon Cutting at Abundant Living, 131 N. Main was a success;***  
***Business Updates:*** All State Insurance closed; Purple Awning Closed; Abundant Living opened.  
***RRC Certification: Ceremony is being planned for April 13 at 6:30 p.m.***  
City Manager, Erik Wilson reported on:  
Mill grant, everything is filed, review by MEDC Board is scheduled for Feb. 25  
Consumer's conversation continues re: moving pole to south of building along M89, we are waiting on someone from Forestry to look at trees, as our proposed route for the poles may mean trimming trees.  
ISO4 – Insurance Companies rate based on the community's ability to put out fires.  
Plainwell's audit improved from a 5 to 4, which could mean a deduction in insurance rate for businesses and home owners. More information to come.

The city put a cease work order on 140 S. Main St. as permits were not pulled for the installation of an outdoor refrigeration unit. We are working with owner to ensure all permits are being filed.

**Member Comments:**

**Turley** – Asked about putting up banners on the fence along M89. He suggested that all banners be uniformed/consistent in size and placed on a corrugated plastic. Traffic is often backed up on M89 and banners would be visible. The fence could possibly be removed as early as next year. Jim asked if a survey to businesses could be put out to see who would be interested.

No other committee members commented

Adjournment: **A Motion by Rizzo to adjourn the meeting at 8:26 a.m. was made and passed.**

Submitted by Denise Siegel, Community Development Manager