

Minutes
Plainwell DDA, BRA and TIFA:
July 11, 2017

1. Call to Order - Meeting called to order at 7:32 a.m. by Rizzo
2. Pledge of Allegiance
3. Roll Call
Members Present: Jim Turley, Paul Rizzo, Zelda Schippers, & Tracee Dunlop, Mayor Rick Brooks, Adam Hopkins, Erik Wilson & EJ Hart
Excused: Nick Larabel
4. Approval of Minutes of 06/13/2017 minutes
5. General Public: None
6. Chairman's Report: None
7. BRA Action Items
 - A. **Motion to accept accounts payable for June of \$8,325.15 was made by Hopkins and seconded by Rizzo. Motion carried.**
 - B. Update on SKEO report was given by Wilson. Larabel and Wilson reviewed the report that generated technical questions for the cleanup. Weyerhaeuser is finishing the design for clean-up. Next steps will be for Larabel and Wilson to create a memo addressing the technical questions to Weyerhaeuser.
8. DDA Action Items
 - A. **Motion to accept accounts payable for the month of June of \$1,509.67 was made by Schippers and seconded by Dunlop. Motion carried.**
9. TIFA Action Items
 - A. **Motion to accept accounts payable for the month of June of \$111.88 was made by Hart and seconded by Dunlop. Motion carried.**
 - B. The location and look of a Hiring Now sign at the entrance of the Industrial Park was discussed. Placement of the sign will be next to the Entrance Sign; Look of the sign, see if it can correspond with the look of entrance sign. **A motion by Rizzo and supported by Turley was made to allow the Community Development Manager to spend up to \$700 on the Hiring Now Sign.**
10. Communications:
6/12/17 and 06/26/17 Council Minutes and Financial Report/summary as of 06/30/17 was approved and placed on file.
11. Public Comments: None
12. Staff Comments: Ace Hardware, \$40,000 of improvements for paving Bannister was approved at Council. City is splitting the cost of the phase 2 Sampling with Ace Hardware. Sweetwaters is working on their site plans; a retention pond will be required.
Member Comments: Hart commented on how nice the flowers look in Plainwell and how well the Plainwell Days Festival went.
Adjournment: **A Motion by Rizzo supported by Wilson to adjourn the meeting at 8:26 a.m. was made and passed.**