

Minutes
Plainwell DDA, BRA and TIFA:
February 08, 2022

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, EJ Hart, Randy Wisnaski, David O'Bryant, Angela Ridgway, Nick Larabel
Excused: Paul Rizzo, Adam Hopkins (7:43am), Erik Wilson (7:40am)
 4. Approval of Minutes of 01/11/22: Minutes were approved to place on file.
 5. Chairman's Report: None
 6. BRA Action Items
 - A. Change Order 04 for Building for GHD for additional project oversight in the amount of \$38,255.00 – **Motion to forward to City Council for final approval of the change order for GHD additional project oversight in the amount of \$38,255.00 was made by Hart and seconded by O'Bryant. All in favor vote. Motion carried.**
 - B. **Motion to accept accounts payable for January of \$842.47 was made by Hart and seconded by Wisnaski. All in favor vote. Motion carried.**
 7. DDA Action Items
 - A. Revolving loan Application – Around the Board Game Café – **Motion to table application pending more information from staff regarding program review and guideline establishment for collateral based loans was made by Turley and seconded by Larabel. All in favor vote. Motion carried.**
 - B. **Motion to accept accounts payable for January of \$615.90 was made by O'Bryant and seconded by Larabel. All in favor vote. Motion carried.**
 8. TIFA Action Items
 - A. Property Update – Now legally City Property; rezone from Agricultural to Industrial
 - B. **Motion to accept accounts payable for January of \$832.57 was made by Larabel and seconded by Hart. All in favor vote. Motion carried.**
 9. Communications: 12/27/21 and 1/10/22 Council Minutes. Also, the Financial Report/ Summary as of 1/31/2022 were approved and placed on file.
 10. Public Comments: None
 11. Staff Comments: Community Development Manager, Siegel reported:
Businesses: 127 S Main starting to remodel;
Grants: Match on Main Street; EDA; Rental Rehab
Trainings/Networking: Snow removal policies were discussed
Masterplan/Community Recreation Plan Updates: Setting up public input meeting
- Member Comments:
Ridgeway – mentioned snow removal along residential sidewalks

Wilson – provided an update on the Kalamazoo River clean up grant. Also updated on Industrial Park expansion, including grant application for road and utility construction.

(Angela Ridgway left 8:14am)

12. **Adjournment: A Motion to adjourn the meeting at 8:41 a.m. was made by Larabel and seconded by O’Bryant.**

Submitted by Denise Siegel, Community Development Manager

DRAFT