

Minutes
Plainwell DDA, BRA, and TIFA
October 08, 2024

1. Call to Order: Meeting was called to order at 7:30 a.m. by Larabel
2. Pledge of Allegiance
3. Roll Call:
Members Present: Randy Wisnaski, Kevin Seckel, Nick Larabel, Jim Turley, Adam Hopkins, Paul Rizzo, Justin Lakamper
Excused: Cathy Green
4. Approval of Minutes from 09/10/24: **A motion was made by Turley to approve the minutes and place on file, seconded by Seckel.**
5. General Public: None
6. Chairman's Report: None
7. BRA Action Items
 - A. **Motion to accept accounts payable for September of \$598.43 was made by Rizzo and seconded by Wisnaski. All in favor vote. Motion passed.**
8. DDA Action Items
 - A. **Revolving Loan quarterly report**
 - B. **Discussion regarding repair or replacement of Clock. Nieuwenhuis, DPW Superintendent reported the clock repairs; new quotes coming.**
 - C. **Motion to accept accounts payable for September of \$1,217.00 was made by Larabel and seconded by Turley. All in favor vote.**
9. TIFA Action Items
 - A. **Motion to accept accounts payable for September of \$326.88 was made by Hopkins and seconded by Seckel. All in favor vote. Motion carried.**
9. Communications: 08/12/24; 09/09/24 Council Minutes and the Financial Report/Summary as of 9/30/2024
10. Public Comments: None
11. Staff Comments: Updates were given by Siegel, Community Development Manager development of DDA properties; Updates on upcoming events. Lakamper, City Manager provided information on the Brooks Plaza Sign
12. Member Comments: None
13. Adjournment: **A Motion to adjourn the meeting was made by Rizzo and seconded by Wisnaski at 8:02 a.m.**

Submitted by Denise Siegel, Community Development Manager