

Minutes
Plainwell DDA, BRA and TIFA:
October 13, 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, Nick Larabel, David O'Bryant, EJ Hart, Erik Wilson, Randy Wisnaski, Adam Hopkins, Paul Rizzo, and Angela Ridgeway
4. Approval of Minutes of minutes were approved and accepted to place on file.
5. General Public: None present
6. Chairman's Report: None
7. BRA Action Items
 - A. **Motion to accept accounts payable for September of \$219,855.71 was made by Hart and seconded by O'Bryant. Motion carried.** Larabel questioned \$170,325.00 invoice from August as it was posted in the September budget. City Manager Wilson will look into this and report back next meeting.
 - B. Mill Update given by City Manager, Erik Wilson, reported that building #1 is 75% complete; change order re: reclaiming more bricks and by doing this they will be behind schedule; no accidents; having site security issues, city has added more cameras and motion sensors.
8. DDA Action Items
 - A. **Motion to accept accounts payable for September of \$691.47 was made by Rizzo and seconded by Larabel. Motion carried.**
 - B. Sidewalks in DDA – Angela Ridgeway requested that all merchants/building owners get a gentle reminder about keeping their walkways clear, swept and shoveled as we head into winter. This brought up discussion from Hart on the trash corral on Donnie's property and that it's turning into a dump site for furniture, oil etc.
 - C. Review of the Quarterly Revolving Loan Report
9. TIFA Action Items
 - A. **Motion to accept accounts payable for September of \$656.30 was made by Hart and seconded by Turley. Motion carried.**
10. Communications:

08/24/20 & 09/14/2020 Council Minutes. Also Financial Report/Summary as of 09/30/2020 were accepted and placed on file.
11. Public Comments: None
12. Staff Comments: Community Development Manager, Siegel reported:
Community Updates: Pumpkins in the Park; Holiday activities & parade
Business Updates: Embers Guitar Repair shop opening this month.
Vacant Buildings: 200 S. Main St. (purple awning) still on market
Member Comments:

Turley – speaking with several business regarding cameras in the back the parking lot. Also Turley brought up that people are parking along Industrial Parkway (residents walking) and causing some difficulty with semi-truck deliveries.

Hart – suggested maybe DDA could cover the cost of the extra cameras depending on price.

Adjournment: A Motion to adjourn the meeting 8:44 a.m. was made by Hart and seconded by Rizzo

Submitted by Denise Siegel, Community Development Manager