

Minutes
Plainwell DDA, BRA, and TIFA
May 14, 2024

1. Call to Order: Meeting was called to order at 7:31 a.m. by Larabel
2. Pledge of Allegiance
3. Roll Call:
Members Present: Randy Wisnaski, Cathy Green, Jim Turley, Kevin Seckel, Justin Lakamper, Adam Hopkins, Paul Rizzo
A Motion was made by Wisnaski and seconded by Larabel to accept Angela Ridgway's resignation.
4. Approval of Minutes from 03/12/24: Minutes were approved and placed on file.
5. General Public: Lois Heuchert, Plainwell Kayak Company
6. Chairman's Report: None
7. BRA Action Items
 - A. **Motion to accept accounts payable for March of \$5,378.43 and accounts payable for April of \$8,266.93 was made by Green and seconded by Rizzo. All in favor vote. Motion carried.**
 - B. Draft 2024/2025 Budget Presentation was provided by City Treasurer, Brian Kelley. After a short discussion, a **Motion was made by Seckel and seconded by Turley to accept the draft budget as presented. All in favor vote. Motion Passed.**
8. DDA Action Items
 - A. Social District Updates provided to Board by Siegel, Community Development Manager
 - B. Budget updates provided for the new year 2024/2025
 - C. Firepit in Hicks Park discussion regarding the DDA Budget covering some or all of the cost depending on grants.
 - D. **Motion to accept accounts payable for March of \$731.48 was made by Larabel and seconded by Turley. All in favor vote. Motion carried. Motion to accept accounts payable for April of \$1114.81 was made by Larabel and seconded by Wisnaski. All in favor vote. Motion Passed.**
 - E. Draft 2024/2025 Budget Presentation was provided by City Treasurer, Brian Kelley. After a short discussion, a **Motion to accept the budget as presented was made by Green and seconded by Rizzo. All in favor vote. Motion passed.**
9. TIFA Action Items
 - A. Road repair discussion on many different avenues to fund the repair of the roads in the Industrial Park. The city will continue to look for grants
 - B. **Motion to accept accounts payable for March and April payables of \$477.14 for both months, was made by Larabel and seconded by Hopkins. All in favor vote. Motion carried.**
9. Communications: 02/26/2024, 3/11/2024, 3/25/2024, 4/8/2024 Council Minutes and the Financial Report/Summary as of 03/31/2024 and 04/30/2024 was approved and placed on file.
10. Public Comments: None
11. Staff Comments: Recap of the BRA Lead Abatement project; DDA business updates, upcoming events, and Social District; TIFA signage improvements and changes to add James R. Higgs Industrial Park to signs.
12. Member Comments: Cathy Green mentioned one of the birds is missing from the stairway at M89 and Riverwalk.
13. Adjournment: **A Motion to adjourn the meeting at 9:03 a.m.**