

Minutes
Plainwell DDA, BRA and TIFA:
September 14, 2021

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, EJ Hart, Randy Wisnaski, David O'Bryant, Adam Hopkins, Angela Ridgway, Paul Rizzo
Excused: Erik Wilson
4. Approval of Minutes of 08/10/21: minutes were approved to place on file.
5. Chairman's Report: None
6. BRA Action Items
 - A. Mill Demolition updates – Siegel, Community Development Manager (CDM), shared the change order #11 for \$33,825.00 to Melching, Inc. for repair work associated with the northwest corner of building #3.
 - B. Motion to accept accounts payable for August of \$29,501.89 was made by Hart and seconded by Larabel. All in favor vote. Motion carried.** Larabel inquired about the legal fees, which are related to the legal fees re: the Mill Demolition.
7. DDA Action Items
 - A. Holiday Lights Display – Siegel, CDM shared the new holiday lights that were ordered for our DDA
 - B. Merchant Group updates were given by Ridgway. She mentioned Ladies Night Event happening in October and prep for upcoming holiday events
 - C. Motion to accept accounts payable for August of \$2,709.64 was made by Larabel and seconded by Rizzo. All in favor vote. Motion carried.**
8. TIFA Action Items
 - A. Update on the 52 Acres was given by Siegel, CDM. All Meert's have signed. Rizzo inquired about them continuing to farm the land. Siegel responded that there are logistic to work out re: this issue.
 - B. Motion to accept accounts payable for August of \$5,868.18 was made by Hart and seconded by Larabel. All in favor vote. Motion carried.**
9. Communications: 07/26 & 08/09/2021 Council Minutes. Also, the Financial Report/ Summary as of 08/30/2021 were approved and placed on file.
10. Public Comments: None
11. Staff Comments: Community Development Manager, Siegel reported:
Community Updates: Planning in process for Indoor Market, Scarecrow events, Holiday events, parade, shop small Saturday etc.
Businesses: Siegel, CMD, provided an update on new businesses progress, business anniversaries. Zoning information re; signage, building permits.

RFP's - Jenson Lot is now available w/a closing date of Oct. 29. William Crispe was brought before Council w/3 proposals. City Council approved the City Manager to move forward on developing an agreement with Stanford Lodge, while keeping the RFP active until an agreement is finalized.

Member Comments:

Wisnaski – gave a recap/update of information from the Council meeting

Adjournment: A Motion to adjourn the meeting 8:08 a.m. was made by Hart and seconded by Hopkins.

Submitted by Denise Siegel, Community Development Manager