

Minutes
Plainwell DDA, BRA and TIFA:
Zoom Virtual Mee4ting - **April 14, 2020**

1. Call to Order - Meeting called to order at 7:33 a.m. by Larabel
2. Pledge of Allegiance
3. Roll Call
Members Present: Jim Turley, Nick Larabel, David O'Bryant; Paul Rizzo, Zelda Schippers, EJ Hart, Erik Wilson
Absent: Adam Hopkins, Randy Wisnaski
4. Approval of Minutes of With the correction Larabel **Motion by Hart seconded by Schippers to approve 03/10/2020 minutes. Motion carried.**
5. General Public: Jenny Boerman, Otsego Plainwell Chamber Director
6. Chairman's Report: Larabel updated the board on the Mill Demolition, stating bids were in and being reviewed, working through details of the bidders. Power Poles relocation is still moving forward an easement was presented to the City but, City Manager Erik Wilson, is not comfortable with the easement language so negotiations are continuing.
7. BRA Action Items
 - A. **Motion to accept accounts payable for March of \$ 13,926.59 was made by Hart and seconded by Schippers. Motion carried.**
8. DDA Action Items
 - A. **Motion to accept accounts payable for March of \$663.44 was made by Larabel and seconded by Turley. Motion carried.**
 - B. Revolving review, there is approximately \$35,000 in our Revolving loan fund, Community Development Manager, Siegel will follow up to see if funds can be used for utilities and other business operating expenses.
9. TIFA Action Items
 - A. **Motion to accept accounts payable for March of \$596.32 was made by Hart and seconded by Wilson. Motion carried.**
10. Communications:

02/24/20, 03/09/20 Council Minutes. Also Financial Report/Summary as of 3/31/2020 were accepted and placed on file.
11. Public Comments: None
12. Staff Comments: Community Development Manager reported on:
Businesses status on SBA Loans, Payroll Protection Loans.
Project for 127 S. Main is on hold at this time
Sale of Lost Raven is still moving forward but at a very slow pace
Ace Hardware doing well with the new Executive Orders

Member Comments:

Hart – Payroll Protection loan process has been frustrating and difficult for him.

Rizzo - also commented that he was having difficulty with this loan.

Turley – FBN has been approved for the payroll protection and money will be disbursed this week. Bridge St. Deli also applied for this and funds have already been disbursed. Had no problem with the application process.

Adjournment: A Motion to adjourn the meeting and end call at 8:08 a.m. was made and passed.

Submitted by Denise Siegel, Community Development Manager