

Minutes
Plainwell DDA, BRA and TIFA:
September 8, 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, EJ Hart, Erik Wilson, Randy Wisnaski, Adam Hopkins and Paul Rizzo

Excused: 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 August of \$42,545.66 was made by Wisnaski and seconded by Hopkins. Motion carried.**
8. Mill Update given by City Manager, Erik Wilson. Graffiti on water tower occurred, there are now new camera's outback. Larabel requested that the city get a quote for an inspection of the water tower. City Manager Wilson, is looking into this and will have a quote by next meeting. The City has an \$80,000 credit from Melching, as the water tower was originally planned to be removed.

9. DDA Action Items

- A. **Motion to accept accounts payable for August of \$985.66 was made by Larabel and seconded by O'Bryant. Motion carried.**

10. TIFA Action Items

- A. **Motion to accept accounts payable for August of \$1,230.43 was made by Hart and seconded by Larabel. Motion carried.**

11. Communications:

07/27/20 & 08/10/2020 Council Minutes. Also Financial Report/Summary as of 08/30/2020 were accepted and placed on file.

12. Public Comments: None

13. Staff Comments: Community Development Manager, Siegel reported:

Community Updates: Taking applications for the Chris Haas Volunteer of the Year Award, deadline is September 11 at 5 p.m.

Business Updates:

Perfect Image, 112 S. Main St. Now open

Fortress of Solitude, 131 S. Main St. Suite #4 Now Open

Member Comments: Hart is looking into the Dumpster issues. None behind Passiflora, some behind Island City Coffee, Plainwell Flowers & Rhino's;

Adjournment: A Motion to adjourn the meeting and end call at 8:01 a.m. was made by Hart and seconded by Rizzo

Submitted by Denise Siegel, Community Development Manager