

Minutes
Plainwell DDA, BRA, and TIFA:
January 10, 2023

1. Call to Order - Meeting called to order at 7:31 a.m. by Rizzo
2. Pledge of Allegiance
3. Roll Call
Members Present: Randy Wisnaski, Paul Rizzo, Erik Wilson, Adam Hopkins, Jim Turley, Angela Ridgway
Excused: EJ Hart, Nick Larabel, David O'Bryant
Approval of Minutes of 12/13/22: Minutes were approved to place on file.
4. Chairman's Report: None
5. BRA Action Items
 - A. Mill update by Wilson, City Manager – Demolition project closed out; work in the mill being completed for lighting and electrical; Roof work being completed.
 - B. Motion to accept accounts payable for December of \$1,317.50 was made by Turley and seconded by Wisnaski. All in favor vote. Motion carried.**
6. DDA Action Items
 - A. Business Updates, Siegel, Community Development Manager – 64 businesses in our downtown; 4 buildings for sale, 3 occupied 1 vacant; One business closed at the end of December.
 - B. Knox Box information presented and discussed.
 - C. Revolving Loan Quarterly Report shared; Available funds at the end of December approximately \$21,000.00
 - D. Motion to accept accounts payable for December of \$3,572.66 was made by Rizzo and seconded by Wisnaski. All in favor vote. Motion carried.**
7. TIFA Action Items
 - A. Business updates – one new business in the Park bringing in 15-20 new employees.
 - B. Entry sign will be updated over the next few weeks.
 - C. Motion to accept accounts payable for December of \$1,443.30 was made Hopkins and seconded by Turley All in favor vote. Motion carried.**
9. Communications: 11/28/22 and 12/12/2022 Council Minutes. Also, the Financial Report/ Summary as of 12/31/2022 was approved and placed on file.
10. Public Comments: None
11. Staff Comments: Community Development Manager, Siegel reported:
Events: Chocolate Stroll and Art Hop
Businesses: 143 Tattoo Company, 126 E. Bridge St.; Arcadia OT office, 131 S. Main Suite 5
Projects –Masterplan and Community Recreation Plan; Rental Rehab underway;
12. Member Comments:
Turley – Inquired about the vacant property in the Industrial Park. Grant is on hold at this point.

Adjournment: A Motion to adjourn the meeting at 8:06 a.m. was made by Hopkins and seconded by Rizzo.

Submitted by Denise Siegel, Community Development Manager