

Minutes
Plainwell DDA, BRA and TIFA:
November 13, 2018

1. Call to Order - Meeting called to order at 7:31 a.m. by Larabel
2. Pledge of Allegiance
3. Roll Call
Members Present: Zelda Schippers, Mayor Brooks, Tracee Dunlop, EJ Hart, Nick Larabel, Adam Hopkins, Jim Turley
Excused: Paul Rizzo, , Erik Wilson
4. Approval of Minutes of **Motion by Rizzo, seconded by Brooks to approve 10/091/18 minutes.**
5. General Public: None
6. Chairman's Report: None
7. BRA Action Items
A. Motion to accept accounts payable for October of \$933.34 was made by Hart and seconded by Dunlop. Motion carried.
8. DDA Action Items
A. Motion to accept accounts payable for October of \$687.12 was made by Larabel and seconded by Schippers. Motion carried.
9. TIFA Action Items
A. Motion to accept accounts payable for October of \$663.73 was made by Larabel and seconded by Turley. Motion carried.
10. Communications:
09/24/18 and 10/08/18 Council Minutes. Also the Financial Report/Summary for 10/31/18 were accepted and placed on file.
11. Public Comments: None
12. Staff Comments: Siegel reported out on the BRA budget item regarding emergency repair on the Mill roof. Work will be done by Carley and cost will be \$4,985.00. Siegel also reported out on the special holiday events coming up from the Shop Small Saturday, the Holiday Walk, Tree Lighting, Parade and Christmas Festival.
13. Member Comments:
14. Adjournment: **A Motion by Dunlop supported by Hart to adjourn the meeting at 8:02 a.m. was made and passed.**

Submitted by Denise Siegel, Community Development Manager