

Minutes
Plainwell DDA, BRA and TIFA:
March 10, 2020

1. Call to Order - Meeting called to order at 7:31 a.m. by Larabel
2. Pledge of Allegiance
3. Roll Call
Members Present: Jim Turley, Nick Larabel, David O'Bryant; Paul Rizzo, Adam Hopkins, EJ Hart, Randy Wisnaski, Erik Wilson
Absent: Zelda Schippers
4. Approval of Minutes of **Motion by Wisnaski seconded by Rizzo to approve 02/11/2020 minutes. Motion carried.**
5. General Public: None
6. Chairman's Report: Mill update on grant, power poles and buildings by Wilson, City Manager
7. BRA Action Items
 - A. **Motion to accept accounts payable for February of \$4,885.54 was made by Hart and seconded by Turley. Motion carried.**
 - B. Power Poles along the river – an update was given on the plans to move the power poles from along the river to the north side of M-89.
8. DDA Action Items
 - A. **Motion to accept accounts payable for February of \$588.81 was made by Rizzo and seconded by Larable. Motion carried.**
 - B. Parking spots belonging to Warnaments, 15 spots along the back side of their property will be auctioned off with the building. Discussion regarding where permit parking is allowed, signage of the parking lots, and where can more parking be created on Chart St.
9. TIFA Action Items
 - A. **Motion to accept accounts payable for January of \$582.83 was made by Hopkins and seconded by Hart. Motion carried.**
10. Communications:

1/27/20, 2/10/20 Council Minutes. Also Financial Report/Summary as of 2/29/20 were accepted and placed on file.
11. Public Comments: None
12. Staff Comments: Community Development Manager reported on:
Event updates: Art Hop, March 13 5-7:30 p.m.; Warnaments Auction April 3 & 4
Business Updates: 220 S. Main (Purple Awning) is on the market
RRC Certification: Ceremony is being planned for April 13 at 6:30 p.m.
City Manager, Erik Wilson reported on:
Barb Bechtel has submitted plans and a request to purchase half the vacant lot next to her restaurant. Conversation arose about her existing décor and is it flowing over onto city property. Erik Wilson said he was in conversation with her regarding this issue.

Member Comments:

None

Adjournment: **A Motion by Larable to adjourn the meeting at 8:57 a.m. was made and passed.**

Submitted by Denise Siegel, Community Development Manager