

Minutes
Plainwell DDA, BRA and TIFA:
August 14, 2018

1. Call to Order - Meeting called to order at 7:30 a.m. by Rizzo
2. Pledge of Allegiance
3. Roll Call
Members Present: Jim Turley, Zelda Schippers, Paul Rizzo, Tracee Dunlop, Mayor Brooks, EJ Hart
Excused: Adam Hopkins, Erik Wilson, Nick Larabel
4. Approval of Minutes of **Motion by Schippers, seconded by Hart to approve 07/10/18 minutes.**
5. General Public: Thomas Holmes, Modern Woodman Financial
6. Chairman's Report: None
7. BRA Action Items
A. Motion to accept accounts payable for July of \$6,291.81 was made by Dunlop and seconded by Schippers. Motion carried.
8. DDA Action Items
A. Motion to accept accounts payable for July of \$1,417.71 was made by Rizzo and seconded by Schippers. Motion carried.
B. Two northeast parking lot designs were presented. Suggested changes are to eliminate the angle parking at the north end of the lot. Place the dumpster on the northeast end of the parking lot. Much discussion regarding keeping the tree and flower bed in place and it seems to be divided. Discussion ended with agreeing to disagree on the tree location. Siegel will send an email out to all businesses backing up to the parking lot and request comments to be returned by Tuesday, Aug. 21.
9. TIFA Action Items
A. Motion to accept accounts payable for July of 1,340.49 was made by Brooks and seconded by Dunlop. Motion carried.
10. Communications:
06/25/18 and 7/09/18 Council Minutes. Also the Financial Report/Summary for 07/31/18 were accepted and placed on file.
11. Public Comments: None
12. Staff Comments: Siegel mentioned the Labor Day Bridge Walk, the Dog Park Grand Opening, Farmers' Market. New businesses – Passiflora and Harrington's Car Restoration.
13. Member Comments:
14. Adjournment: **A Motion by Dunlop supported by Turley to adjourn the meeting at 8:24 p.m. was made and passed.**

Submitted by Denise Siegel, Community Development Manager