

Minutes
Plainwell DDA, BRA and TIFA:
December 14, 2021

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, EJ Hart, Randy Wisnaski, David O'Bryant, Angela Ridgway, Paul Rizzo, Erik Wilson
Excused: Adam Hopkins, Nick Larabel
4. Approval of Minutes of 11/09/21: Minutes were approved to place on file.
5. Chairman's Report: None
6. BRA Action Items
 - A. Mill Demolition updates – 2 Change Orders, Bld. #2 structural brickwork, Bldg.3 roll top doors.
 - B. Motion to accept accounts payable for November of \$9,884.26 was made by Wilson and seconded by Hart. All in favor vote. Motion carried.**
7. DDA Action Items
 - A. Lamar Billboard Proposal: discussion re: the possibility of placing a billboard on M89 in front of Public Works, no action was taken. Discussion not favorable about the placement.
 - B. Motion to accept accounts payable for November of \$3,989.78 was made by O'Bryant and seconded by Ridgway. All in favor vote. Motion carried.**
8. TIFA Action Items
 - A. 52 Acres: The City now owns it; it will be zoned Industrial; A new TIFA will be created
 - B. Meeting to discuss fiber optic with Industrial Park businesses was discussed; Rizzo agreed to help facilitate that meeting. Siegel will work on finding out where it is now and who owns it.
 - C. Motion to accept accounts payable for November of \$4,728.40 was made by Turley and seconded by Hart. All in favor vote. Motion carried.**
9. Communications: 10/11 Council Minutes. Also, the Financial Report/ Summary as of 11/30/2021 were approved and placed on file.
10. Public Comments: None
11. Staff Comments: Community Development Manager, Siegel reported:
Community Updates: Shop with a Hero, Dec. 15; Outdoor/Indoor Market total shoppers Approx. 3,600
Businesses: Majestic Financial Ribbon Cutting; 127 S. Main St. ready to remodel; approval of the GA for Rental Rehab; Approval of Rehabilitation District for 119 W. Bridge;
Grants: Siegel mentioned all the grants that are in the works.
City Manager: mentioned the Council agreed to sell 55% of the Jenson Lot to Barb Bechtel; Mentioned where the city is with the Clark gas station;

Member Comments:

12. Adjournment: **A Motion to adjourn the meeting 8:49 a.m. was made by Hart and seconded by Wisnaski.**

Submitted by Denise Siegel, Community Development Manager