

Minutes
Plainwell DDA, BRA and TIFA:
July 10, 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: Jim Turley, Zelda Schippers, Paul Rizzo, Tracee Dunlop, Erik Wilson, Nick Larabel,
Excused: EJ Hart, Adam Hopkins, Mayor Brooks
4. Approval of Minutes of **Motion by Schippers, seconded by Rizzo to approve 06/12/18 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 June of \$46,939.73 was made by Schippers and seconded by Dunlop. Motion carried.
8. DDA Action Items
A. Motion to accept accounts payable for June of \$527.87 was made by Rizzo and seconded by Turley. Motion carried.
B. Northeast parking lot design was presented. Suggested changes are to eliminate the angle parking at the north end of the lot, to create one more parking space.
9. TIFA Action Items
A. Motion to accept accounts payable for June of \$89.95 was made by Turley and seconded by Larabel. Motion carried.
10. Communications:
05/29/18 and 6/11/18 Council Minutes. Also the Financial Report/Summary for 06/30/18 were accepted and placed on file.
11. Public Comments: None
12. Staff Comments: None
13. Member Comments: Turley suggested the Industrial park entrance sign needed updating; offered up plastic for new signs to be made. Denise will follow up with Sign Writer regarding the material used and cost for new signs.
14. Adjournment: **A Motion by Rizzo supported by Dunlop to adjourn the meeting at 8:08 p.m. was made and passed.**

Submitted by Denise Siegel, Community Development Manager