

Minutes  
Plainwell DDA, BRA and TIFA:  
**July 14, 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, EJ Hart, Erik Wilson, Randy Wisnaski, Adam Hopkins and Angela Ridgeway  
**Excused:** Paul Rizzo
4. Approval of Minutes of minutes were approved and accepted to place on file.
5. General Public: None
6. Chairman's Report: None
7. BRA Action Items
  - A. **Motion to accept accounts payable for June of \$20,381.34 was made by Hart and seconded by Wisnaski. Motion carried.**
  - B. **Mill Update given by City Manager, Erik Wilson.** All the paperwork is back from SHIPO; Potawatomi Tribe is all set; Melching is in the building; Abatement on the west side to begin first.
8. DDA Action Items
  - A. **Motion to accept accounts payable for June of \$458.37 was made by Larabel and seconded by Wilson. Motion carried.**
  - B. Review of the Revolving Loan: everyone is update; Bridge St. Deli has paid off their debt; available funds at this time - \$34,947.54
  - C. Quick review of the Initiate Prosperity website for small businesses
9. TIFA Action Items
  - A. **Motion to accept accounts payable for June of \$684.63 was made by Larabel and seconded by Hopkins. Motion carried.**
10. Communications:

06/08/20 Council Minutes. Also Financial Report/Summary as of 6/30/2020 were accepted and placed on file.
11. Public Comments: None
12. Staff Comments: Community Development Manager, Siegel reported out on the Social Districts; added seating outdoors; working with Allison and Matt Maxwell re: a liquor license; media push on empty buildings downtown.
13. **Member Comments:**
  - a. Randy Wisnaski welcomed Angela Ridgeway to the DDA Board and thanked all the small businesses downtown for their efforts and hard work as we move through COVID-19
  - b. David O'Bryant commented on a customer's remarks re: masks; also mentioned that they were working better with another establishment in town.

**Adjournment: A Motion to adjourn the meeting and end call at 8:10 a.m. was made by Hart and seconded by Larabel**