

Minutes
Plainwell DDA, BRA and TIFA:
September 11, 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:, Zelda Schippers, Paul Rizzo, Mayor Brooks, EJ Hart, Nick Larabel, Adam Hopkins
Excused: Erik Wilson, Jim Turley, Tracee Dunlop
4. Approval of Minutes of **Motion by Hart, seconded by Schippers to approve 08/14/18 minutes.**
5. General Public: None
6. Chairman's Report: Cleanup is going well of the mill site with completion next year.
7. BRA Action Items
A. Motion to accept accounts payable for August of \$9882.78 was made by Hart and seconded by Schippers. Motion carried.
8. DDA Action Items
A. Motion to accept accounts payable for August of \$2,219.04 was made by Larabel and seconded by Schippers. Motion carried.
9. TIFA Action Items
A. Motion to accept accounts payable for August of \$779.38 was made by Hart and seconded by Brooks. Motion carried.
10. Communications:
07/23/18 and 8/13/18 Council Minutes. Also the Financial Report/Summary for 8/31/18 were accepted and placed on file.
11. Public Comments: None
12. Staff Comments: Siegel, reported out on the development in the Industrial Park re: 5 companies adding on additional square footage. Siegel announced the grand opening of Barbed Wire Café on Monday, Sept. 17.
13. Member Comments: Hart is concerned about the parking lot improvement and that there won't be enough space for two way traffic on the north side of the parking lot.
14. Adjournment: **A Motion by Schippers supported by Rizzo to adjourn the meeting at 7:52 p.m. was made and passed.**

Submitted by Denise Siegel, Community Development Manager