

Minutes
Plainwell DDA, BRA and TIFA:
May 14, 2019

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, Paul Rizzo, Erik Wilson, Nick Larabel, EJ Hart, Zelda Schippers, Mayor Rick Brooks; Adam Hopkins, Tracee Dunlop
4. Approval of Minutes of Motion by Rizzo, seconded by Harts to approve 04/19/19 minutes. Motion carried.
5. General Public: David O'Bryant, owner of 126 E. Bridge St. Highland Ridge Jewelry
6. Chairman's Report: None
7. BRA Action Items
 - A. **Motion to accept accounts payable for April of \$689.67 was made by Hart and seconded by Dunlop. Motion carried.**
 - B. **Motion to accept and move forward to City Council the 2019/2020 BRA budget as presented was made by Hart and seconded by Hopkins.**
8. DDA Action Items
 - A. **Motion to accept accounts payable for April of \$1486.69 was made by Rizzo and seconded by Larabel. Motion carried.**
 - B. **Motion to accept and move forward to City Council the 2019/2020 DDA budget as presented was made by Larabel and seconded by Dunlop.**
9. TIFA Action Items
 - A. **Motion to accept accounts payable for April of \$596.95 was made by Hart and seconded by Brooks. Motion carried.**
 - B. **Motion to accept and move forward to City Council the 2019/2020 TIFA budget as presented was made by Hart and seconded by Larabel.**
10. Communications:
03/25/19 and 04/08/19 Council Minutes and 04/30/19 Financial Report were accepted and placed on file.
11. Public Comments: None
12. Staff Comments: Community Development Manager reported out:
]Community events for May:
Flower Planting Day, Sat. May 18, Fannie Pell Park 9 a.m.
Memorial Day parade, Monday, May 27 at 11 a.m.
President Ulysses S. Grant presentation, Tues. May 28 6 p.m. City Hall

Business Updates: Siegel reported out on the 35,000 sq. foot building in Industrial park on the market. Only 2 empty buildings downtown remain on the market. The Energy Mill is listed at \$270,000, located at 712 E. Bridge St.

City Manager, Erik Wilson reported that the EPA clean-up is delayed due to the possibility of the city receiving a CDBG Demolition grant and that City Council approved \$66,000 for engineering plans, also the City match for grant is \$510,000. If the grant is granted 2 projects cannot take place at the same time on the site.

Robert Nieuwenhuis, DPW Superintendent reported out on the sealing and striping of the back parking lot behind 10th Street, Bridge Street Deli and Ace Hardware. It is scheduled to take place Tuesday, May 28 and Wednesday, May 29. The parking lot will be closed for 2 days. Jim Turley suggested curbs between the light poles, so people would not cut through, as the south side of the lot will be angled parking.

13. Member Comments: None

Adjournment: A Motion by Larabel supported by Dunlop to adjourn the meeting at 8:11 a.m. was made and passed.

Submitted by Denise Siegel, Community Development Manager