

Minutes
Plainwell DDA, BRA and TIFA:
September 12, 2017

1. Call to Order - Meeting called to order at 7:30 a.m. by Larabel
2. Pledge of Allegiance
3. Roll Call
Members Present: Jim Turley, Paul Rizzo, Zelda Schippers, Nick Larabel, Erik Wilson, EJ Hart, & Tracee Dunlop
Excused: Mayor Rick Brooks, Adam Hopkins
4. Approval of Minutes of 08/08/17/2017 minutes
5. General Public: Barb Bechtel
6. Chairman's Report: None
7. BRA Action Items
 - A. **Motion to accept accounts payable for August of \$7,941.87 was made by Hart and seconded by Rizzo. Motion carried.**
 - B. **Remedial Design Comments & Response from Weyerhaeuser:** Larabel reported out on the letter sent to Weyerhaeuser by the City regarding unanswered questions in the proposal, specifically what are we getting when the clean-up is complete. Hart, questioned the slabs and if they will be left on the property and who would pay for the cost if redevelopment requires that the slabs be removed. Larabel stated he was disappointed in Weyerhaeuser's response, that they did not answer the questions in the City letter nor did they provide a plan for future development regarding any restrictions on the property.
8. DDA Action Items
 - A. **Motion to accept accounts payable for the month of August of \$3,211.26 was made by Larabel and seconded by Rizzo. Motion carried.**
9. TIFA Action Items
 - A. **Motion to accept accounts payable for the month of August of \$1,201.39 was made by Hart and seconded by Turley. Motion carried.**
10. Communications:

7/24/17 Council Minutes and Financial Report/summary as of 08/31/17 was approved and placed on file.
11. Public Comments: None
12. Staff Comments: Siegel commented on Paving of N. Anderson St. to begin on Monday, Sept. 25; the River to River Trail Public Input meeting, Thurs. Sept. 14 at Old Mill Brew Pub from 5-7 p.m. and a planning committee for the Sesquicentennial is being formed.
13. Member Comments: Rizzo inquired about the Hire Now Sign
Adjournment: **A Motion by Rizzo supported by Turley to adjourn the meeting at 8:20 a.m. was made and passed.**

Submitted by Denise Siegel, Community Development Manager