

Minutes  
Plainwell DDA, BRA and TIFA:  
**November 10, 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, EJ Hart, Erik Wilson, Randy Wisnaski, and Angela Ridgeway  
**Absent/Excused:** David O'Bryant, Adam Hopkins, Paul Rizzo
4. Approval of Minutes of minutes were approved and accepted to place on file.
5. General Public: None present
6. Chairman's Report: None
7. BRA Action Items
  - A. **Motion to accept accounts payable for October of \$764,075.99 was made by Hart and seconded by Turley. Motion carried.**
  - B. Mill Payment Request 1 & 2 packets – will be sent as a separate packet along with the DDA BRA TIFA agenda.
  - C. Mill Update given by City Manager, Erik Wilson, reported that building #1 and 1A is down; Water tower restoration over 3-5 years could cost up to \$500,000.
8. DDA Action Items
  - A. **Motion to accept accounts payable for October of \$552.89 was made by Larabel and seconded by Wilson. Motion carried.**
9. TIFA Action Items
  - A. **Motion to accept accounts payable for October of \$706.91 was made by Hart and seconded by Wisnaski. Motion carried.**
10. Communications:

09/28/20 & 10/12/2020 Council Minutes. Also Financial Report/Summary as of 10/31/2020 were accepted and placed on file.
11. Public Comments: None
12. Staff Comments: Community Development Manager, Siegel reported:  
**Community Updates:** Indoor Market; Ladies, Leaves and Laughter; Shop Small Saturday  
**Business Updates:** Envy opened; Embers Guitar Station open; Blue Nose Shop open  
**Vacant Buildings:** 200 S. Main St. (purple awning) still on market  
**Member Comments:**  
**Wisnaski** – Council Report: leaf pickup backed up; Water tower vandals have been caught; Recycle program with Republic, not doing a great job looking for alternatives; OSHA confirmed if contractors working on your home do not have proper safety gear, homeowner can be fined.

**Adjournment: A Motion to adjourn the meeting 8:32 a.m. was made by Hart and seconded by Turley**