

**Minutes**  
**Plainwell DDA, BRA, and TIFA:**  
**February 13, 2024**

1. Call to Order: Meeting called to order at 7:30 a.m. by Larabel
2. Pledge of Allegiance
3. Roll Call:  
**Members Present:** Randy Wisnaski, Nick Larabel, Jim Turley, Kevin Seckel, Justin Lakamper, Adam Hopkins,  
**Excused:** Angela Ridgway, Cathy Green, Paul Rizzo  
Approval of Minutes from 01/09/24: Minutes were approved and placed on file.
4. General Public: None
5. Chairman's Report: None
6. BRA Action Items
  - A. Discussion and updates on the RFQ and next steps
  - B. **Motion to accept accounts payable for January of \$1,033.25 was made by Seckel and seconded by Wisnaski. All in favor vote. Motion carried.**
7. DDA Action Items
  - A. Review and recommendation of the Revolving Loan Application from River Road Foods.
  - B. **Motion to accept accounts payable for January of \$429.95 was made by Larabel and seconded by Turley. All in favor vote. Motion carried.**
8. TIFA Action Items
  - A. Updates on Site plans and closing on property for Profielnorm
  - B. **Motion to accept accounts payable for January of \$472.04 was made by Wisnaski and seconded by Seckel. All in favor vote. Motion carried.**
9. Communications: 12/ 11/13/2023 and 12/26/2023; 01/08/2024 Council Minutes. Also, the Financial Report/Summary as of 01/31/2024 were approved and placed on file.
10. Public Comments: None
11. Staff Comments: Community Development Manager Siegel reported:  
*Grants:* Match on Main Grant updates opening in early March. Optimized Main St. funding for \$2,500  
Technology program, 2 downtown businesses Bushel & A Peck and Passiflora are enrolled in the program.  
Member Comments: None
12. Adjournment:  
**A Motion to adjourn the meeting at 8:06 a.m.**

Submitted by Denise Siegel, Community Development Manager