

Minutes
Plainwell DDA, BRA and TIFA:
June 8, 2021

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, Nick Larabel, EJ Hart, Erik Wilson, Randy Wisnaski, David O'Bryant, Paul Rizzo, Angela Ridgway; Adam Hopkins
4. Approval of Minutes of 05/11/21: minutes were approved to place on file.
5. Special Guest: None
6. Chairman's Report: None
7. Budget Action Items:
 - A. Review/Change/Recommend the 2021-2022 Budget. BRA budget no changes; TIFA budget no changes. **DDA Budget a motion to add up to \$9,000 for Wayfinding Signs and \$9,000 for new Christmas lights was made by Hart and seconded by Larabel, all in favor vote. Motion passed.**
 - B. **A motion to recommend additions to the DDA budget and move the BRA DDA TIFA budget forward to City Council for approval was made by Hart and seconded by Rizzo. All in favor vote. Motion passed.**
8. BRA Action Items
 - A. Mill Demolition updates: Last building being completed; GHD is being paid for oversight of the project.
 - B. **Motion to accept accounts payable for May of \$1,370.31 was made by Hart and seconded by Rizzo. All in favor vote. Motion carried.**
9. DDA Action Items
 - A. Merchant Meeting Updates were given by Ridgway. She mentioned Plainwell Fest Days this Saturday; noted the speed bumps behind her shop we in place and working well; Also, she mentioned an issue with bikes and electric scooter on the downtown sidewalks, wanted to bring it the City's attention. Public Safety and DPW are looking into the signs and will be patrolling more downtown.
 - B. **Motion to accept accounts payable for May of \$1,370.31 was made by Larabel and seconded by Ridgway. All in favor vote. Motion carried.**
10. TIFA Action Items
 - A. 425 Conditional Land Transfer Agreement updates. Wilson, City Manager, commented that Gun Plain Township will host a public hearing in the next 15-30 days. They have accepted the terms in the agreement.
 - B. **Motion to accept accounts payable for May of \$656.32 was made by Hart and seconded by Wisnaski. All in favor vote. Motion carried.**
- 10: Communications: 04/26 & 05/10/2021 Council Minutes. Also, the Financial Report/ Summary as of 05/31/2021 **were approved and placed on file.**
11. Public Comments: None
12. Staff Comments: Community Development Manager, Siegel reported:

Community Updates:

Plainwell Festival Days scheduled for June 12

Downtown Map/Kiosk – is up.

Otsego Plainwell Chamber agreement updates – we have not received any further information / proposal from them. Ridgway mentioned that Szilagyi, President of the Chamber spoke with her and Hart, asking for their support of a continued \$2500 agreement. No commitment from either of them was given.

Businesses:

New tattoo parlor behind Beyond Staging opening soon. By appointment only.

200 E. Bridge St. – target open date September

Elle Salon has closed / Blue Nose Shop closed

13. Member Comments:

Wilson, City Manager, mentioned that City Hall was having the roof replaced and after the next meeting he would be giving a Mill walk through/tour to anyone on the board who is interested.

14. **Adjournment: A Motion to adjourn the meeting 8:36 a.m. was made by Larabel and seconded by Turley.**

Submitted by Denise Siegel, Community Development Manager