

Minutes
Plainwell DDA, BRA and TIFA:
December 10, 2019

1. Call to Order - Meeting called to order at 7:36 a.m. by Rizzo
2. Pledge of Allegiance
3. Roll Call
Members Present: Jim Turley, Zelda Schippers, David O'Bryant; Paul Rizzo, Adam Hopkins, EJ Hart, Randy Wisnaski
Excused: Erik Wilson Nick Larabel,
4. Approval of Minutes of Motion by Hart seconded by Schippers to approve 11/12/19 minutes. Motion carried.
5. General Public: Plainwell Flowers
6. Chairman's Report: None
7. BRA Action Items
A. Motion to accept accounts payable for November of \$19,055.33 was made by Hart and seconded by Hopkins. Motion carried.
8. DDA Action Items
A. Motion to accept accounts payable for November of \$834.26 was made by Rizzo and seconded by Wisnaski. Motion carried.
9. TIFA Action Items
A. Motion to accept accounts payable for November of \$582.83 was made by Hart and seconded by Schippers. Motion carried.
10. Communications:
10/28/19, 11/11/19 Council Minutes. Also Financial Report/Summary as of 11/30/19 were accepted and placed on file.
11. Public Comments: None
12. Staff Comments: Community Development Manager reported on:
Event updates: Indoor Market Saturday's from 10 -2 p.m.; Christmas Festival, Sat. Dec. 14 11-2 p.m.; Historic Home Tour, Sat. Dec. 14 from 4-7 p.m.
Business Updates: Empty buildings downtown 112 N. Main St., 200 E. Bridge St.; 124 E. Bridge is now on the Market (Champion Law Office) listed at \$110,000 and 127 S. Main St. (Arlene's) is back on the market listed at \$49,000.
Siegel updated board on the situation with 127 S. Main in that PCI has found the outside of the building to structural in good condition. We are looking into options and at the International Property Maintenance Code.
Siegel brought an issue with the recycling bin behind Plainwell Flowers and Rhino's. It was discussed about putting a small committee together of downtown businesses in each corridor to discuss some sort of solution for the trash bins.
13. **Member Comments:**
Hart – commented on a great turn out for Shop Small Saturday, tripled his sales this year.
Schippers – commented that customers thought the bags were a waste of time, they said they were looking for sales/coupons in the bags they could use that day.

Adjournment: **A Motion by Rizzo to adjourn the meeting at 8:22a.m. was made and passed.**

Submitted by Denise Siegel, Community Development Manager