

Minutes
Plainwell DDA, BRA and TIFA:
January 11, 2022

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, EJ Hart, Randy Wisnaski, David O'Bryant, Angela Ridgway, Paul Rizzo, Erik Wilson, Nick Larabel
Excused: Adam Hopkins,
4. Approval of Minutes of 12/14/21: Minutes were approved to place on file.
5. Chairman's Report: None
6. BRA Action Items
 - A. Mill Change Orders – **A motion by Turley to approve change order 2 & 3 and approve payout 6 & 7, not to exceed the amount of \$403,720.65, seconded by Wisnaski. All in favor vote. Motion Carried.**
 - B. **Motion to accept accounts payable for December of \$4,126.32 was made by Hart and seconded by Rizzo. All in favor vote. Motion carried.**
7. DDA Action Items
 - A. Review of the Revolving Loan Fund. All loans are in good standing.
 - B. **Motion to accept accounts payable for December of \$1,850.73 was made by Larabel and seconded by O'Bryant. All in favor vote. Motion carried.**
8. TIFA Action Items
 - A. EDA grant submitted for review. Discussion regarding the grant application process.
 - B. **Motion to accept accounts payable for December of \$691.55 was made by Larabel and seconded by Hart. All in favor vote. Motion carried.**
9. Communications: 10/25, 11/08, 11/22, 12/13 Council Minutes. Also, the Financial Report/ Summary as of 12/31/2021 were approved and placed on file.
10. Public Comments: None
11. Staff Comments: Community Development Manager, Siegel reported:
New Staff: Introduced Maggie Fenger, new Deputy City Clerk
Businesses: Around the Board Game Café opening soon.
Grants: Rental Rehab / CDBG funding for 112 N. Main St. 4 apartments on 2nd Floor
Ornament Sale: reported on final sales and profit
Trainings: Siegel reported out on MDA Best Practice Training/Network session
City Manager: Spoke on the Clark Gas Station and Barbed Wire/Jenson lot (well & survey); spoke on the lease w/option to purchase agreement with Stanford Lodge for the William Crispe House.
Member Comments:
Wisnaski – Updated Board on the City Council meeting. Spoke about the dumpster behind 10th Street/Donnie's Garage and that clean should happen.

12. Adjournment: A Motion to adjourn the meeting 8:47 a.m. was made by Rizzo and seconded by O'Bryant.

Submitted by Denise Siegel, Community Development Manager

DRAFT