

Minutes
Plainwell DDA, BRA, and TIFA
August 13, 2024

1. Call to Order: Meeting was called to order at 7:30 a.m. by Rizzo
2. Pledge of Allegiance
3. Roll Call:
Members Present: Randy Wisnaski, Cathy Green, Jim Turley, Adam Hopkins, Paul Rizzo, Justin Lakamper
Excused: Kevin Seckel, Nick Larabel
Guests: Mayor Brad Keeler; DPW Superintendent Robert Niewenhuis
4. Approval of Minutes from 07/09/24: **A motion was made by Turley to approve the minutes and place on file, seconded by Wisnaski.**
5. General Public: None
6. Chairman's Report: None
7. BRA Action Items
 - A. **Motion to accept accounts payable for July of \$5,333.24 was made by Turley and seconded by Hopkins. All in favor vote. Motion passed.**
8. DDA Action Items
 - A. **Motion to accept accounts payable for July of \$1,816.01 was made by Rizzo and seconded by Wisnaski. All in favor vote.**
9. TIFA Action Items
 - A. **Motion to accept accounts payable for July of \$965.50 was made by Green and seconded by Hopkins. All in favor vote. Motion carried.**
9. Communications: 06/24/24; 07/08/24 Council Minutes and the Financial Report/Summary as of 7/31/2024
10. Public Comments: None
11. Staff Comments: Updates were given by Siegel, Community Development Manager on the Chris Haas Volunteer of the Year Award; the Signage at the Industrial Park updates, and the work being completed in the Alleyway behind Campbell's.
Lakamper, City Manager provided updates on the development of the Mill Property
12. Member Comments: None
13. Adjournment: **A Motion to adjourn the meeting at 8:02 a.m.**

Submitted by Denise Siegel, Community Development Manager