

Minutes  
Plainwell DDA, BRA and TIFA:  
Zoom Virtual Meeting – **May 12, 2020**

1. Call to Order - Meeting called to order at 7:32 a.m. by Larabel
2. Pledge of Allegiance
3. Roll Call  
**Members Present:** Jim Turley, Nick Larabel, David O’Bryant; Paul Rizzo, Zelda Schippers, EJ Hart, Erik Wilson, Adam Hopkins, Randy Wisnaski
4. Approval of Minutes of minutes were approved and accepted to place on file.
5. General Public: Jenny Boerman, Otsego Plainwell Chamber Director; Sue Cramer, President of Otsego Plainwell Chamber of Commerce
6. Chairman’s Report: Report and update on Mill demo, Consumer Power Poles and awarding/contract for company that will demo the mill. City Manager, Erik Wilson commented on the easement agreement with Consumers and it is not in our advantage yet to sign the easement agreement; he also stated the City Attorney is working on a contract for the company that will demo the mill.
7. BRA Action Items
  - A. **Motion to accept accounts payable for April of \$20,781.72 was made by Hart and seconded by Schippers. Motion carried.**
8. DDA Action Items
  - A. **Motion to accept accounts payable for April of \$369.95 was made by Rizzo and seconded by Hopkins. Motion carried.**
  - B. Revolving Loan Disaster Emergency Funding: Available now from \$500-\$5,000 a total of \$35,000 is in the account and 5 applications have been given out.
9. TIFA Action Items
  - A. **Motion to accept accounts payable for April of \$582.83 was made by Hart and seconded by Schippers. Motion carried.**
10. Communications:

04/13/20, 04/27/20 Council Minutes. Also Financial Report/Summary as of 4/30/2020 were accepted and placed on file.
11. Public Comments: None
12. Staff Comments: Community Development Manager updated the businesses that are now open for curbside pickup. Farmers’ Market updates and opening on June 4; and updated on other businesses that are having good success during this time.
13. **Member Comments:**

None

**Adjournment: A Motion to adjourn the meeting and end call at 8:10 a.m. was made and passed.**

Submitted by Denise Siegel, Community Development Manager