

Minutes
Plainwell DDA, BRA, and TIFA:
March 14, 2023

1. Call to Order - Meeting called to order at 7:31 a.m. by Larabel
2. Pledge of Allegiance
3. Roll Call
Members Present: Randy Wisnaski, Jim Turley, Angela Ridgway, Nick Larabel, Adam Hopkins, Paul Rizzo, Erik Wilson (7:46 am) David O’Bryant (8:15 am)
Excused: EJ Hart,
Approval of Minutes of 02/14/23: Minutes were approved to place on file.
4. General Public/Guest Speaker – Larry Gonzales, Plainwell Days Festival Chair, provided a layout of the 3-day event; took questions, and addressed concerns.
5. Chairman’s Report: None
6. BRA Action Items
 - A. Mill update by Wilson, City Manager – lead abatement contracts all signed, once they start the project it should be completed in a 2-week timeframe.
 - B. Motion to accept accounts payable for February of \$3,134.41 was made by Turley and seconded by O’Bryant. All in favor vote. Motion carried.**
7. DDA Action Items
 - A. **A motion to accept Payout Request 2 for the Rental Rehab project was made by Hopkins and seconded by Wilson, all in favor vote. Motion passed**
 - B. **Motion to accept accounts payable for February of \$1,347.82 was made by Wilson and seconded by Larabel. All in favor vote. Motion carried.**
8. TIFA Action Items
 - A. Update on Property – working on securing an appraiser;
 - B. Motion to accept accounts payable for February of \$747.82 was made by Larabel and seconded by Wisnaski. All in favor vote. Motion carried.**
9. Communications: 01/23/23 and 02/12/2023 Council Minutes. Also, the Financial Report/ Summary as of 02/28/2023 was approved and placed on file.
10. Public Comments: None
11. Staff Comments: Community Development Manager, Siegel reported:
Events: April Spring Fling Farmers’ Market; Food Truck Rallies; Outdoor Market
Businesses: Nothing new to report
Projects –Masterplan; Rental Rehab; Master Plan; Fitness Court; Dam #2 Project
12. Member Comments:
None

Adjournment: A Motion to adjourn the meeting at 9:05 a.m. was made by Larabel and seconded by Turley.