

Minutes
Plainwell DDA, BRA and TIFA:
June 11, 2019

1. Call to Order - Meeting called to order at 7:31 a.m. by Larabel
2. Pledge of Allegiance
3. Roll Call
Members Present: Jim Turley, Paul Rizzo, Erik Wilson, Nick Larabel, EJ Hart, Zelda Schippers, Adam Hopkins
Excused: Mayor Richard Brooks, Tracee Dunlop
4. Approval of Minutes of Motion by Higgs, seconded by Turley to approve 05/14/19 minutes. Motion carried.
5. General Public: David O'Bryant, owner of 126 E. Bridge St. Highland Ridge Jewelry
6. Chairman's Report: None
7. BRA Action Items
 - A. **Motion to accept accounts payable for May of \$6611.98 was made by Rizzo and seconded by Schippers. Motion carried.**
 - B. **Motion to accept and move forward to City Council the 2019/2020 BRA budget as presented was made by Larabel and seconded by Rizzo.**
8. DDA Action Items
 - A. After discussion regarding the \$999.00 expense for weeding of the downtown **a Motion to accept accounts payable for May of \$1814.01 was made by Hopkins and seconded by Larabel. Motion carried.**
 - B. **Motion to accept and move forward to City Council the 2019/2020 DDA budget as presented was made by Hopkins and seconded by Larabel.**
9. TIFA Action Items
 - A. **Motion to accept accounts payable for May of \$595.26 was made by Hart and seconded by Larabel. Motion carried.**
 - B. **Motion to accept and move forward to City Council the 2019/2020 TIFA budget as presented was made by Hart and seconded by Larabel.**
10. CIP review – a review of the CIP was given by City Manager, Erik Wilson. This was just an informational review explaining the process, the report and projects chosen for 2019.
11. Communications:
05/13/19 Council Minutes and 05/31/19 Financial Report were accepted and placed on file.
12. Public Comments: None
13. Staff Comments: Community Development Manager reported out:
Business Updates: Only 2 empty buildings downtown remain on the market. The Energy Mill is listed at \$270,000, located at 712 E. Bridge St. Reported that the 118 E. Bridge St. has been indicated by the bank that it has sold.

City Manager, Erik Wilson mentioned the Sun Theatre parking lot and what a great job our DPW has done on beautifying the lot, he encourages everyone to take a look at it.

14. Member Comments: Jim Turley mentioned that the traffic flow in the parking lot is getting better, the new painted lines and angle striping has made a difference.

Adjournment: **A Motion by Turley supported by Hart to adjourn the meeting at 8:09 a.m. was made and passed.**

Submitted by Denise Siegel, Community Development Manager