

Minutes
Plainwell DDA, BRA, and TIFA:
June 13, 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, Angela Ridgway, Nick Larabel, Adam Hopkins, Paul Rizzo, Robert Nieuwenhuis, David O'Bryant, Justin Lakamper, Brian Kelley
Excused: EJ Hart
Approval of Minutes of 05/094/23: Minutes were approved to place on file.
4. General Public-None
5. Chairman's Report:
6. BRA Action Items
 - A. Final Review of Budget 2023-2024. **Hopkins motioned to accept the final draft of the budget and recommend it move to City Council, seconded by Turley. All in favor vote 7 yes 1 abstained. Motion passed**
 - B. Lead Abatement on buildings; project has stalled due to mechanical issues and non-compliance issues. The company is regrouping and should be able to complete the project by June 30.
B. Motion to accept accounts payable for May of \$12,802.84 was made by Rizzo and seconded by Turley. All in favor vote. Motion carried.
7. DDA Action Items
 - A. Final review of Budget 2023-2024. **Larabel motioned to accept the final draft of the budget and recommend it move to City Council, seconded by Ridgway. All in favor vote. Motion carried.**
 - B. **A Motion was made by Wisnaski to accept EJ Hart's resignation from the board, seconded by Larabel.** Discussion about presenting a token of thanks to EJ Hart for his years of service on the DDA board. Siegel will report back at the next meeting on options/tokens that can be given.
 - C. **Motion to accept accounts payable for May of \$490.47 was made by Turley and seconded by Rizzo. All in favor vote. Motion carried.**
8. TIFA Action Items
 - A. **Final review budget 2023-2024. Larabel motioned to accept the final draft budget and recommend it move to City Council, seconded by Turley. All in favor vote. Motion carried.**
 - B. Update on Industrial Park 52 Acres – Siegel provide updates on the activity of the property, with one offer that was countered. Discussion re: the prime parcels. Rizzo shared thoughts on the importance of selling prime spots to companies that will create jobs.
O'bryant walks out of meeting (8:15 am)
 - C. **Motion to accept accounts payable for May of \$490.47 was made by Larabel and seconded by Turley. All in favor vote. Motion carried.**

9. Communications: 04/24/23 and 05/08/2023 Council Minutes. Also, the Financial Report/ Summary as of 05/31/2023 was approved and placed on file.

10. Public Comments: None

11. Staff Comments: Community Development Manager, Siegel reported:

Events: Food Truck Rallies, Concerts at the Bandshell, Farmers' Market

Businesses: Sale pending on Bridge St. Deli; Dean's Ice Cream; Old Plank rd. sale finalized

Projects –Rental Rehab; Dam #2 Project; Industrial Park property; Commercial Rehabilitation Application public hearing set for June 26 at 7 pm

12. Member Comments:

Larabel – Carnival activity, prices high, Grandson had a great time

Hopkins – Like the organization/layout of Island City Fest, it made sense

Turley – Asked if grinding the surface of Acorn St. was an option. Siegel will forward to DPW

Adjournment: **A Motion to adjourn the meeting at 8:34 a.m. was made by Turley and seconded by Rizzo.**

Submitted by Denise Siegel, Community Development Manager