

Minutes
Plainwell DDA, BRA and TIFA:
March 08, 2022

1. Call to Order - Meeting called to order at 7:30 a.m. by Larabel
2. Pledge of Allegiance
3. Roll Call
Members Present: Jim Turley, EJ Hart, Randy Wisnaski, David O'Bryant, Angela Ridgway, Nick Larabel, Paul Rizzo,
Excused: Adam Hopkins
4. Approval of Minutes of 02/08/22: Minutes were approved to place on file.
5. Chairman's Report: None
6. BRA Action Items
 - A. Mill Updates – Wilson, City Manager, reported that building #2 was completed; the roll top door came in. Development interest in one of the buildings from a software company.
 - B. Motion to accept accounts payable for February of \$404, 622.53 was made by Hart and seconded by Rizzo. All in favor vote. Motion carried.**
7. DDA Action Items
 - A. Revolving loan adjustments – much discussion with a decision to create a small committee to review loan applications and bring to the board for recommendation of approval.
 - B. Motion to accept accounts payable for February of \$819.38 was made by O'Bryant and seconded by Larabel. All in favor vote. Motion carried.**
8. TIFA Action Items
 - A. Motion to accept accounts payable for February of \$717.54 was made by Hart and seconded by Larable. All in favor vote. Motion carried.**
9. Communications: 01/24/22 and 02/14/22 Council Minutes. Also, the Financial Report/ Summary as of 2/28/2022 were approved and placed on file.
10. Public Comments: None
11. Staff Comments: Community Development Manager, Siegel reported:
Events: Art Hop, Friday, March 11, 5-7:30 pm
Businesses: 422 The Commons (now renting); Bakery for Sale, New software business at Sun Theatre; 127 S. Main for Sale (Arlean's)
Grants: Match on Main Grant -Dragonfly Quilts;
Masterplan/Community Recreation Plan updates: Public Open House Thursday, April 14th
12. Member Comments:
Turley – mentioned several thefts happening in the Industrial Park
Wilson – mentioned the EDA grant application for road and utility construction.
13. Adjournment: **A Motion to adjourn the meeting at 8:33 a.m. was made by Larabel and seconded by Rizzo.**