

City of Plainwell

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“The Island City”

AGENDA DDA/TIFA/BRA City Hall Conference Room January 8, 2019 7:30 AM

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Minutes/Summary – 12/11/18 Meeting Minutes**
5. **General Public**
6. **Chairman’s Report**
7. **BRA Action Items**
 - A. Accounts Payable for December of \$1,243.30
8. **DDA Action Items**
 - A. Accounts Payable for December of \$2,184.04
 - B. Review the quarterly Revolving Loan report
9. **TIFA Action Items**
 - A. Accounts Payable for December of \$599.15
10. **Communications:** 11/26/18 and 12/10/18 Council Minutes. Also the Financial Report/Summary as of 12/31/18
11. **Public Comments**
12. **Staff Comments:**

Dedication of the Michigan Milestone Award – Jan. 16th at 5:30 p.m.
13. **Member Comments**
14. **Adjournment**

Note: All public comment limited to two minutes, when recognized please rise and give your name and address.

The City of Plainwell is an equal opportunity provider and employer

The Island City

AGENDA ITEMS

7. **BRA Action Items:**

A. Accounts Payable:

Recommended Action: Consider confirming the BRA payables for December in the amount of \$1,243.30

8. **DDA Action Items:**

A. Accounts Payable:

Recommended Action: Consider confirming the DDA payables for December in the amount of \$2,184.04

9. **TIFA Action Items:**

A. Accounts Payable:

Recommended Action: Consider confirming the TIFA payables for December in the amount of \$599.15