

Minutes
Plainwell DDA, BRA, and TIFA
November 12, 2024

1. Call to Order: Meeting was called to order at 7:30 a.m. by Larabel
2. Pledge of Allegiance
3. Roll Call:
Members Present: Randy Wisnaski, Kevin Seckel, Nick Larabel, Jim Turley, Adam Hopkins, Cathy Green, Justin Lakamper
Excused: Paul Rizzo
4. Approval of Minutes from 10/08/24: **A motion was made by Turley to approve the minutes and place on file, seconded by Hopkins.**
5. General Public: None
6. Chairman's Report: None
7. BRA Action Items
 - A. **Motion to accept accounts payable for October of \$281.78 was made by Green and seconded by Sackel. All in favor vote. Motion passed.**
8. DDA Action Items
 - A. Downtown Clock Restoration options – more discussion needed, tabled until next meeting.
 - B. **Motion to accept accounts payable for October of \$4,738.54 was made by Larabel and seconded by Turley. All in favor vote.**
9. TIFA Action Items
 - A. **Motion to accept accounts payable for October of \$339.53 was made by Wisnaski and seconded by Seckel. All in favor vote. Motion carried.**
9. Communications: 09/23/24, 10/14/24 Council Minutes and the Financial Report/Summary as of 10/31/2024
10. Public Comments: None
11. Staff Comments: Updates were given by Siegel, Community Development Manager development of DDA properties; Updates events. Lakamper, City Manager provided information on the Mill Site Developments
12. Member Comments: None
13. Adjournment: **A Motion to adjourn the meeting was made by Hopkins and seconded by Larabel at 8:55 a.m.**

Submitted by Denise Siegel, Community Development Manager