

Minutes  
Plainwell DDA, BRA and TIFA:  
**June 14, 2022**

1. Call to Order - Meeting called to order at 7:33 a.m. by Hart
2. Pledge of Allegiance
3. Roll Call  
**Members Present:** Jim Turley, Randy Wisnaski, Adam Hopkins, Erik Wilson, EJ Hart  
**Excused:** David O'Bryant, Nick Larabel, Paul Rizzo, Angela Ridgway
4. Approval of Minutes of 05/10/22: Minutes were approved to place on file.
5. Chairman's Report: None
6. BRA Action Items
  - A. Approval of the 2022-2023 Budget. **A Motion by Turley to modify professional services line item and approve the BRA Budget seconded by Hart. All in favor vote. Motion carried.**
  - B. **Motion to accept accounts payable for May of \$90,078.45 was made by Hart and seconded by Wisnaski. All in favor vote. Motion carried.**
7. DDA Action Items
  - A. Approve the 2022-2023 Budget. **A motion by Hart to approve the DDA budget was seconded by Hopkins. All in favor vote. Motion carried.**
  - B. **Motion to accept accounts payable for May of \$478. 41 was made by Wilson and seconded by Hart. All in favor vote. Motion carried.**
8. TIFA Action Items
  - A. Approve the 2022-2023 Budget for TIFA. **A motion by Hart to approve the TIFA budget and seconded by Wisnaski. All in favor vote. Motion carried.**
  - B. **Motion to accept accounts payable for May of \$1,359.72 was made Wilson and seconded by Wisnaski. All in favor vote. Motion carried.**
9. Communications: 05/09/22 Council Minutes. Also, the Financial Report/ Summary as of 5/31/2022 were approved and placed on file.
10. Public Comments: None
11. Staff Comments: Community Development Manager, Siegel reported:
  - Events:* Farmers' Market; Concerts at the bandshell; Plainwell Days Festival; parade June 24/ event June 25
  - Businesses:* 127 S. Main St. for sale 131 S. Main Suite #5 for lease; expansion of Barbed wire on track; auction of Perceptive Industries, June 23.
  - Grants:* EDA Grant Submitted; Rental Rehab on track for July 21, 2021
  - Masterplan/Community Recreation Plan updates:* Engagement reports have been compiled, waiting on updates to the 2020 Census information.
12. Member Comments:

Hart commented on the Christmas Tree in the park. Holiday Light ideas/swags etc.  
Turley commented about the fiber optic lines that were laid in the back of the buildings from Companion to Commonwealth Financial building.

13. **Adjournment: A Motion to adjourn the meeting at 8:24 a.m. was made by Wilson and seconded by Hopkins.**

Submitted by Denise Siegel, Community Development Manager