

Minutes  
Plainwell DDA, BRA and TIFA:  
**September 13, 2022**

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, EJ Hart, David O’Bryant, Nick Larabel, Paul Rizzo, Adam Hopkins, Erik Wilson, Angela Ridgway  
**Excused:** Jim Turley  
Approval of Minutes of 08/09/22: Minutes were approved to place on file.
4. Chairman’s Report: None
5. BRA Action Items
  - A. Mill update by Wilson, City Manager – EGLE granted an extension on remaining funds; Holding back liquidated damages from Melching for items not completed on punch list. Building #2 brick issues.
  - B. Motion to accept accounts payable for August of \$24,069.05 was made by Rizo and seconded by Wisnaski. All in favor vote. Motion carried.**
6. DDA Action Items
  - A. Sign Ordinance revisions presented; O’Bryant left the meeting. **A motion to accept the revisions for the Sign Ordinance was made by Ridgway and seconded by Hart. All in favor vote. Motion Carried**
  - B. Sound System/Holiday Decorations – A motion was made by Hart and seconded by Larabel to present BC Sound quote to City Council for sound system in Hicks Park. All in favor vote. Motion carried.**
  - C. Announcement regarding the Match on Main Street funds would be available to our community on October 3, 2022.
  - D. Motion to accept accounts payable for August of \$549.66 was made by Larabel and seconded by Wilson. All in favor vote. Motion carried.**
  - E. Special Guest: Director of Public Safety, Kevin Callahan**
7. TIFA Action Items
  - A. Update of Industrial Park Property – nothing new to report
  - B. Motion to accept accounts payable for August of \$786.53 was made Wisnaski and seconded by Hopkins. All in favor vote. Motion carried.**
9. Communications: 07/25/22 and 08/08/2022 Council Minutes. Also, the Financial Report/ Summary as of 8/30/2022 were approved and placed on file.
10. Public Comments: None
11. Staff Comments: Community Development Manager, Siegel reported:  
*Events:* Farmers’ Market – prepping for Indoors  
*Businesses:* Bridge St. Deli is selling; Highland Ridge Closing  
Erik Wilson, City Manager reported:  
*Business/ Property* - city now has key to Clark Gas Station; discussion with Ridderman to pump out tanks; Owner is trying to sell the property; Moving forward on enforcement.  
William Crispe updates building is back in City possession.

12. Member Comments: - None

13. Adjournment: **A Motion to adjourn the meeting at 8:56 a.m. was made by Rizzo and seconded by Hart.**

Submitted by Denise Siegel, Community Development Manager