

Minutes
Plainwell DDA, BRA, and TIFA:
May 09, 2023

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, Angela Ridgway, Nick Larabel, Adam Hopkins, Paul Rizzo, Robert Nieuwenhuis, Brian Kelley
Excused: EJ Hart, Jim Turley, David O'Bryant (arrived at 8:15)
Approval of Minutes of 03/14/23: Minutes were approved to place on file.
4. General Public-None
5. Chairman's Report: Hopkins was appointed the interim DDA Chairperson in the absence of Hart.
6. BRA Action Items
 - A. Draft Budget 2023-2024 reviewed. **Larabel motioned to accept the draft budget as presented was seconded by Rizzo. All in favor vote. Motion passed**
 - B. Lead Abatement on buildings; test patch will be completed on Friday, May 12.
B. Motion to accept accounts payable for April of \$20,466.67 was made by Hopkins and seconded by Rizzo. All in favor vote. Motion carried.
7. DDA Action Items
 - A. Draft Budget 2023-2024 review. **Rizzo motioned to accept the draft budget as presented was seconded by Larabel. All in favor vote. Motion carried.**
 - B. **Motion to accept accounts payable for April of \$611.22 was made by Larabel and seconded by Rizzo. All in favor vote. Motion carried.**
8. TIFA Action Items
 - A. **Draft budget review 2023-2024. Hopkins motioned to accept the draft budget as presented and seconded by Larabel. All in favor vote. Motion carried.**
 - B. Update on Industrial Park 52 Acres – For sale sign is up, and contacts are being made to interested businesses within the Park.
C. Motion to accept accounts payable for April of \$316.63 was made by Wisnaski and seconded by Hopkins. All in favor vote. Motion carried.
9. Communications: 03/27/23 and 04/10/2023 Council Minutes. Also, the Financial Report/ Summary as of 04/30/2023 was approved and placed on file.
10. Public Comments: None
11. Staff Comments: Community Development Manager, Siegel reported:
Events: Farmers' Market; Dean's Monday Night Cruz ins; Memorial Day parade
Businesses: Sale pending on Bridge St. Deli; Dean's Ice Cream
Projects –Rental Rehab; Master Plan; Fitness Court; Dam #2 Project; Industrial Park
DDA Issues – back parking lot behind NAPA/Dance Kraze used as a cut-through; overnight parking downtown; sidewalks; paving & restriping of the parking lot.
12. Member Comments:
Wisnaski – asked about the Ano Kal property and if the sale went through.

Rizzo – asked about the City Manager, and it was shared that a new Manager has been chosen and he has verbally accepted the contract. Start date of June 12.

Adjournment: A Motion to adjourn the meeting at 8:31 a.m. was made by Larabel and seconded by Rizzo.

Submitted by Denise Siegel, Community Development Manager

DRAFT