

Minutes
Plainwell DDA, BRA and TIFA:

January 10, 2017

1. Call to Order - Meeting called to order at 7:34 a.m. by Larabel
2. Pledge of Allegiance
3. Roll Call
Members Present: Nick Larabel, Jim Turley, Erik Wilson, EJ Hart, Adam Hopkins, Paul Rizzo, Mayor Rick Brooks
Excused: Zelda Schippers & Tracee Dunlop
4. Approval of Minutes of 12/13/2016 minutes
5. General Public: None
6. Chairman's Report: None
7. BRA Action Items
 - A. **Motion to accept accounts payable for December of \$1,333.02 was made, with the understanding that the City Manager will look into Honeytree Arborist invoice for hanging decorations on the Gazebo and Clock. Motion by Brooks and seconded by Turley. Motion carried.**
8. DDA Action Items -
 - A. **Motion to accept accounts payable for the month of December of \$1,143.20 was made by Larabel and seconded by Turley. Motion carried.**
 - B. **Motion to approve Revolving Loan of \$10,000 to Barb Bechtel for renovation of the Plainwell Diner and the former Bait Shop. Motion carried.**
9. TIFA Action Items
 - A. **Motion to accept accounts payable for the month of December of \$764.24 and was made by Rizzo and seconded by Larabel. Motion carried.**
10. Communications:
11/28/16 and 12/10/16 Council Minutes and Financial Report/summary as of 12/30/16 was approved and placed on file.
11. Public Comments: None
12. Staff Comments:
Dumpster Issues in NE parking lot. Dumpster– Waste Management will remove their two dumpsters on Wed. Feb. 1, 2017. New accounts can be set up by calling Waste Management 800 number. New signage on corral is in place as of 1/10/16.
Event Updates – Movies, Art Hop. A discussion was held regarding the cost of movies and a decision to move forward with selecting 3 movies for this summer.
13. Member Comments: None
14. Adjournment: **A Motion by Hart supported by Larabel to adjourn the meeting at 8:37 a.m. was made and passed.**

Submitted by Denise Siegel, Economic Development Manager