

Minutes
Plainwell DDA, BRA and TIFA:
October 11, 2022

1. Call to Order - Meeting called to order at 7:30 a.m. by Rizzo
2. Pledge of Allegiance
3. Roll Call
Members Present: Randy Wisnaski, EJ Hart, David O’Bryant, Paul Rizzo, Erik Wilson, Angela Ridgway, Jim Turley
Excused: Nick Larabel, Adam Hopkins,
Approval of Minutes of 09/13/22: Minutes were approved to place on file.
4. Chairman’s Report: None
5. BRA Action Items
 - A. Mill update by Wilson, City Manager – Warranty issues and 1 Lein Waiver from roofing contract, holding retainage.
 - B. Motion to accept accounts payable for September of \$3,184.33 was made by Hart and seconded by Turley. All in favor vote. Motion carried.**
6. DDA Action Items
 - A. Revolving Loan Quarterly Report discussion, all in order, approximately \$16,000 available.
 - B. Motion to accept accounts payable for September of \$1,090.39 was made by Rizzo and seconded by Ridgway. All in favor vote. Motion carried.**
7. TIFA Action Items
 - A. Update of Industrial Park Property – Brief update on EDA Grant 2nd round and breaking project up into 2 phases. Businesses interested in purchasing property.
 - B. Motion to accept accounts payable for September of \$786.53 was made Hart and seconded by Turley. All in favor vote. Motion carried.**
9. Communications: 08/22/22 and 09/12/2022 Council Minutes. Also, the Financial Report/ Summary as of 9/30/2022 were approved and placed on file.
10. Public Comments: None
11. Staff Comments: Community Development Manager, Siegel reported:
Events: Farmers’ Market last day; Pumpkins in the Park & Arts and Eats this weekend
Businesses: Bridge St. Deli opening back up for lunch;
Business– Nothing new to report
Projects – Sounds System ordered; Masterplan and Community Recreation Plan; Rental Rehab underway; Plainwell Days Festival June 8-10; Holiday décor arriving
Erik Wilson, City Manger reported: Lead paint on Mill exterior buildings
12. Member Comments:
 - Hart – asked about the Clark Gas Station; Wilson responded re: gas in tanks and priority is to remove the gas from the tanks. Working with LARA and EGLE
 - Wisnaski – Contratulated Sandy Stamm on receiving the Chris Haas Volunteer of the Year Award. Announced Leaf pick up has begun;
13. Adjournment: **A Motion to adjourn the meeting at 8:22 a.m. was made by Hart and seconded by Wisnaski.**

Submitted by Denise Siegel, Community Development Manager