

Minutes
Plainwell DDA, BRA and TIFA:
February 9, 2021

1. Call to Order - Meeting called to order at 7:33 a.m. by Larabel
2. Pledge of Allegiance
3. Roll Call
Members Present: Jim Turley, Nick Larabel, EJ Hart, Erik Wilson, Randy Wisnaski, Angela Ridgway, David O'Bryant, Adam Hopkins, Paul Rizzo
All members were in the Plainwell Area
4. Approval of Minutes of 01/12/21: minutes were approved and accepted to place on file.
5. General Public: None
6. Chairman's Report: None
7. BRA Action Items
 - A. Plainwell Mill Demolition Update provided by Erik Wilson, City Manager. A lot of work order changes; preparing a work plan for the DEQ loan for the grant match, \$300,000; deciding if we want to ask for more to help cover painting of building #15; the RFQ should be ready to hit late spring early summer so we can secure a Developer.
 - B. **Motion to accept accounts payable for January of \$39,638.35 was made by Hart and seconded by Hopkins. Motion carried.**
8. DDA Action Items
 - A. Farmers' Market update/final review for 2020 Season
 - B. **Motion to accept accounts payable for January of \$373.13 was made by Rizzo and seconded by Larabel. Motion carried.**
9. TIFA Action Items
 - A. Wilson mentioned that City Council approved the option to purchase 50 Acres behind the Industrial Park and that the Mayor has delivered the "Option" to the owner.
 - B. **Motion to accept accounts payable for December of \$669.14 was made by Hart and seconded by Larabel. Motion carried.**
10. Communications: 12/28/2020 & 01/11/21 Council Minutes. Also the Financial Report/ Summary as of 1/31/2021 **motion by Wilson and accepted by Rizzo to place financial reports on file. Motion carried.**
11. Public Comments: None
12. Staff Comments: Community Development Manager, Siegel reported:
Community Updates: JBS Grant for \$80,000 submitted for beautification project of the CBD.
Art Hop scheduled for March 12, 2021 5-7:30 p.m.
Business Updates: 200 E. Bridge timeline to be open in August; Met with MEDC, Southwick and Miersma (grant writer/Consultant) re: Rental Rehab funds for phase 2 of 112 N. Main St., apartments upstairs. Planning approved Site Plans for Deep End Brewing; Expansion of Nobis; on Planning Agenda for 2/27/21 are expansion plans for DMT in Industrial Park.

Workshops/Trainings – RRC Information Session 2, to stay up on the RRC certification.

City Manager, Wilson reported that Public Safety is tracking and preparing a report re: the # of cars they are stopping and issuing warnings or tickets re: cutting through the parking lot behind NAPA. Permanent Speed Bumps will be installed this spring.

Ridgway commented that one of the stop signs by DanceKraze has been removed. Wilson will look into that.

Board Member Comments:

Hart – Thanked the City DPW crew for staying on top of the snow and ice in the parking lots and sidewalks in the CBD.

Larabel – Appreciates the efforts of the DPW for installing the Ice Rink in Sherwood Park. Suggested that the DPW Crew could shovel the path in along the park.

Wisnaski- Informed the Board that DPW is using salt and sand on the roads right now due to the frigid temperatures. Our Wastewater superintendent was able to fix a boiler issue saving the city money. He was grateful City Hall is now reopened to the public.

13. Adjournment: **A Motion to adjourn the meeting 8:12 a.m. was made by Larabel and seconded by Hart.**

Submitted by Denise Siegel, Community Development Manager