

Minutes
Plainwell DDA, BRA and TIFA:
November 12, 2019

1. Call to Order - Meeting called to order at 7:32 a.m. by Larabel
2. Pledge of Allegiance
3. Roll Call
Members Present: Jim Turley, Zelda Schippers, David O'Bryant; Erik Wilson, Nick Larabel, EJ Hart, Randy Wisnaski
Excused: Paul Rizzo, Adam Hopkins
4. Approval of Minutes of Motion by Schippers seconded by O'Bryant to approve 10/08/19 minutes. Motion carried.
5. General Public: None
6. Chairman's Report: None
7. BRA Action Items
 - A. **Motion to accept accounts payable for October of \$7,587.90 was made by Schippers and seconded by Hart. Motion carried.**
 - B. Update of Mill Demolition Grant. City Manager Wilson gave a brief update of the MEDC Mill Demolition grant. We just found out that the grant is a 90/10 of the sale of the property. Meaning 90% goes back to the program and the city gets 10% of any sale of property and the property must be sold at true market value.
The City was granted a 90 day extension to complete everything. No other grantee was given this 90 day extension. The grant is a 5.1 million dollar grant and there is a 10% match.
8. DDA Action Items
 - A. **Motion to accept accounts payable for October of \$788.93 was made by Larabel and seconded by Wisnaski. Motion carried.**
9. TIFA Action Items
 - A. **Motion to accept accounts payable for October of \$1,272.29 was made by Larabel and seconded by Schippers. Motion carried.**
10. Communications:

09/23/19, 09/26/19, 10/14/19 Council Minutes. Also Financial Report/Summary as of 10/31/19 were accepted and placed on file.
11. Public Comments: Cindy Ritz, from Honor Credit Union introduced herself, former member of the Paw Paw DDA.
12. Staff Comments: Community Development Manager reported on:
Event updates: Ladies Leaves and Laughter, Nov. 15; Ribbon Cuttings at 10 a.m. and 2 p.m. Nov. 15; Indoor Market Saturday's from 10 -2 p.m.; Shop Small Saturday, Nov. 30 from 10 a.m. – 2 p.m. Welcome Center at City Hall.
Business Updates: Empty buildings downtown 112 N. Main St., 200 E. Bridge St.; 124 E. Bridge is now on the Market (Champion Law Office) listed at \$135,000 and 127 S. Main St. (Arlene's) is back on the market listed at \$49,900. O'Bryant started a discussion around 127 S. Main St. for the City to deem it a Blighted property, stating it was a major

blight problem and the structural integrity of the inside of the building was not good. City Manager Wilson and Community Development Manager, Siegel, will work with PCI and come up with an action plan.

Member Comments:

Hart - Trash is still a problem, people are still dumping illegally

Turley & Hart – mentioned that the owner of the building between Joes and Bridge St.

Deli may be living there again. Truck has been in Haslet's parking lot for a couple days, it was ticketed and now has been moved.

Adjournment: A Motion by Larabel to adjourn the meeting at 8:24 a.m. was made and passed.

Submitted by Denise Siegel, Community Development Manager