Minutes

Plainwell DDA, BRA and TIFA:

January 08, 2019

1. Call to Order - Meeting called to order at 7:33 a.m. by Rizzo
2. Pledge of Allegiance
3. Roll Call

**Members Present**: Zelda Schippers, Tracee Dunlop, EJ Hart, Jim Turley, Erik Wilson, Paul Rizzo, Mayor Brooks

**Excused**: Nick Larabel, Adam Hopkins

1. Approval of Minutes of **Motion by Schippers, seconded by Hart to approve 12/11/18 minutes.**
2. General Public: None
3. Chairman’s Report: None
4. BRA Action Items
5. **Motion to accept accounts payable for December of $1,243.30 was made by Dunlop and seconded by Schippers. Motion carried.**
6. DDA Action Items
7. **Motion to accept accounts payable for December of $2,184.04 was made by Dunlop and seconded by Rizzo. Motion carried**.
8. Review of the Revolving Loan Fund. Two loans are late Barb Bechtel, Plainwell Diner and James Duby of 101 S. Main St. Onalee Boetcher paid her loan off on Monday, Jan. 7, 2019.
9. TIFA Action Items
10. **Motion to accept accounts payable for December of $599.15 was made by Hart and seconded by Schippers. Motion carried.**
11. Communications:

11/26/18 and 12/10/18 Council Minutes. Also the Financial Report/Summary for 11/31/18 were accepted and placed on file.

1. Public Comments: None
2. Staff Comments: Siegel mentioned the 150th Sesquicentennial Dedication on Jan. 16 and invited the board. Also, discussed was that Dancing Dogs Quilt Shop was closing the end of January and 114 S. Main St. is back on the market.
3. Member Comments: Jim Turley mentioned Acorn Street needed patching and is it possible to have it taken care now, with the mild weather**.** Turley also mentioned he had leased his building on Lincoln Road to a Cabinet Maker and KMCE**.**
4. Adjournment: **A** **Motion by Hart supported by Dunlop to adjourn the meeting at**

**7:59 a.m. was made and passed.**

Submitted by Denise Siegel, Community Development Manager