

Minutes
Plainwell DDA, BRA and TIFA:
April 12, 2022

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, Randy Wisnaski, David O’Bryan, Nick Larabel, Paul Rizzo, Erik Wilson, Adam Hopkins 7:36 a.m.,
Excused: EJ Hart, Angela Ridgway
4. Approval of Minutes of 03/08/22: Minutes were approved to place on file.
5. Chairman’s Report: None
6. BRA Action Items
 - A. **A motion was made to approve the Mill Payout #8 in the amount of \$244,963 by Wilson and seconded by Wisnaski. All in favor vote. Motion passed.**
 - B. **Motion to accept accounts payable for March of \$21,989.42 was made by Rizzo and seconded by Hopkins. All in favor vote. Motion carried.**
7. DDA Action Items
 - A. Revolving Loan Quarterly Report review.
 - B. **Motion to accept accounts payable for March of \$424.38 was made by Larabel and seconded by Hopkins. All in favor vote. Motion carried.**
8. TIFA Action Items
 - A. **Motion to accept accounts payable for March of \$717.54 was made Turley and seconded by Larabel. All in favor vote. Motion carried.**
9. Communications: 02/28/22 and 03/14/22 Council Minutes. Also, the Financial Report/ Summary as of 3/31/2022 were approved and placed on file.
10. Public Comments: None
11. Staff Comments: Community Development Manager, Siegel reported:
Events: Egg Hunt w/over 300 youth; Concerts begin May 25; Plainwell Days Fest Fri. June 24 evening & all-day June 25/
Businesses: The Sugar Palace grand opening; Pending Around the Board & Mayor’s Joint
Grants: Match on Main Grant -Dragonfly Quilts results week of April 18; EDA grant submitted; Rental Rehab Environmental Review sent to SHPO & Tribes, application submitted.
Masterplan/Community Recreation Plan updates: Public Open House Thursday, April 14th
12. Member Comments:
Wisnaski – asked for clarification of the Cottage Law
13. Adjournment: **A Motion to adjourn the meeting at 8:02 a.m. was made by Rizzo and seconded by Turley.**

Submitted by Denise Siegel, Community Development Manager