

Minutes  
Plainwell DDA, BRA and TIFA:  
Zoom Virtual Meeting – **June 9, 2020**

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, Nick Larabel, David O’Bryant, EJ Hart, Erik Wilson, Randy Wisnaski  
**Excused:** Adam Hopkins, Paul Rizzo
4. Approval of Minutes of minutes were approved and accepted to place on file.
5. General Public: None
6. Chairman’s Report: None
7. BRA Action Items
  - A. **Motion to accept accounts payable for May of \$3,715.04 was made by Hart and seconded by O’Bryant. Motion carried.**
  - B. **Motion to accept the 2020-2021 Budget was made by Hart and seconded by Wilson**
8. DDA Action Items
  - A. **Motion to accept accounts payable for May of \$1,293.95 was made by Larabel and seconded by O’Bryant. Motion carried.**
  - B. **Motion to accept the 2020-2021 budget was made by Larabel and seconded by Wilson**
  - C. **Motion to accept Zelda Schippers registration from the DDA Board was made by Hart and seconded by Wilson**
9. TIFA Action Items
  - A. **Motion to accept accounts payable for May of \$582.83 was made by Larabel and seconded by Wilson. Motion carried.**
  - B. **Motion to accept the 2020-2021 Larabel and seconded by Wisnaski**
10. Communications:

05/11/20 Council Minutes. Also Financial Report/Summary as of 5/31/2020 were accepted and placed on file.
11. Public Comments: None
12. Staff Comments: Farmers’ Market; restaurants opening up; 200 E. Bridge St. sale is still going through;
13. **Member Comments:**

Larabel commented on the power poles and what was the final outcome. Wilson, City Manager said they would be moved for cleaning and put back.  
Wisnaski – requested to have his personal email added to the email list  
O’Bryant- Asked about permits for protests are permits needed.

**Adjournment: A Motion to adjourn the meeting and end call at 8:17 a.m. was made and passed.**

Submitted by Denise Siegel, Community Development Manager