

Minutes
Plainwell DDA, BRA and TIFA:
October 12, 2021

1. Call to Order - Meeting called to order at 7:30 a.m. by Rizzo
2. Pledge of Allegiance
3. Roll Call
Members Present: Jim Turley, EJ Hart, Randy Wisnaski, David O'Bryant, Adam Hopkins, Angela Ridgway, Paul Rizzo, Erik Wilson
Excused: Nick Larabel
4. Approval of Minutes of 09/14/21: minutes were approved to place on file.
5. Chairman's Report: None
6. BRA Action Items
 - A. Mill Demolition updates – Melching back on site, for repairs.
 - B. Motion to accept accounts payable for September of \$123,104.67 was made by Hart and seconded by Turley. All in favor vote. Motion carried.**
7. DDA Action Items
 - A. Revolving Loan Quarterly Report – update
 - B. OP Chamber Contract – much discussion on the benefits and services to the City DDA, and the values placed on services by the Chamber seemed very random. Ridgway brought up the \$500 value on ribbon cuttings, compared to Otsego's DDA value, to the value placed on adding the city link to their website. Comparison to Otsego DDA Contract and City of Otsego contract clearly shows the Chamber is asking more from Plainwell DDA for less services. Hopkins brought attention to the termination section of the contract, discussion was based on how it was written and questionable. Comments from all the board members lead to the same conclusion, \$1250 for one year. **A motion was made by Wisnaski and seconded by Hart to provide the Chamber a counter offer at \$1250 for a one-year contract. A roll call vote was held, Motion carried.**
Roll Call Vote
Ayes: Wisnaski, Turley, Hopkins, Hart, Ridgway, Wilson
Nays: O'Bryant
Abstained: Rizzo
Absent: Larabel
 - C. Motion to accept accounts payable for September of \$6,590.11 was made by Wisnaski and seconded by Turley. All in favor vote. Motion carried.**
8. TIFA Action Items
 - A. Update on the 52 Acres was given by Wilson, City Manager. Survey has been completed, the environmental review has been completed, closing in November.
 - B. Motion to accept accounts payable for September of \$4,087.52 was made by Hart and seconded by Hopkins. All in favor vote. Motion carried.**

9. Communications: 09/13 & 9/27 Council Minutes. Also, the Financial Report/ Summary as of 09/30/2021 were approved and placed on file.

10. Public Comments: None

11. Staff Comments: Community Development Manager, Siegel reported:

Community Updates: Events taking place this weekend. Ladies Night, Pumpkins in the Park, Arts and Eats.

Businesses: Dog and The Bank opening November; Around the Board Game Café, a bit behind waiting on supplies;

12. Member Comments:

Wisnaski – gave an update on the clean up by City Staff of the Clark Gas Station

13. Adjournment: **A Motion to adjourn the meeting 8:51 a.m. was made by Turley and seconded by Hart.**

Submitted by Denise Siegel, Community Development Manager