

Minutes
Plainwell DDA, BRA and TIFA:
May 8, 2018

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, Zelda Schippers, EJ Hart, Adam Hopkins, Tracee Dunlop and Erik Wilson, Nick Larabel Mayor Rick Brooks
Excused: Paul Rizzo
4. Approval of Minutes of **Motion by Turley, seconded by Dunlop to approve 4-10-18 minutes. Motion carried.**
5. General Public: Thomas Holmes, Modern Woodmen
6. Chairman's Report: None
7. BRA Action Items
 - A. **Motion to accept accounts payable for April of \$1066.61 was made by Hart and seconded by Schippers. Motion carried.**
8. DDA Action Items
 - A. **Motion to accept accounts payable for April of \$943.50 was made by Larabel and seconded by Dunlop. Motion carried.**
 - B. City Engineer, Tim Woodhams, Civica Engineering PLLC presented alternatives to the parking. Discussion topics included Conceptual plans; Renovation/Restoration; Parking Habits; Next Steps. Four designs were shown and with input from the Board, a new design will be drawn up and presented at the next DDA BRA TIFA Meeting.
9. TIFA Action Items
 - A. **Motion to accept accounts payable for April of \$40.54 was made by Hart and seconded by Schippers. Motion carried.**
10. Communications:
03/26/18 and 04/08/18 Council Minutes. Also the Financial Report/Summary for 04/30/18 were accepted and placed on file.
11. Public Comments: None
12. Staff Comments:
Dog Park Updates – Community Development Manager reported out on the timeline for the Dog Park, stating the fencing going up this week, along with the drinking fountain. Sculpture Dedication by the Arts Council, is 05/16/18 at 6 p.m. in Fannie Pell Park
Flower Planting Day –Saturday, May 19 at 9 a.m. volunteers meet in Fannie Pell Park.
New business –Bennett Family Agency to 133 N. Main St.
13. Member Comments: None
14. Adjournment: **A Motion by Larabel supported by Hart to adjourn the meeting at 8:52 a.m. was made and passed.**

Submitted by Denise Siegel, Community Development Manager