

City of Plainwell

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“The Island City”

AGENDA
DDA/TIFA/BRA
City Hall Council Chambers
May 10, 2022, 7:30 AM

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Minutes/Summary –4/12/2022 Meeting Minutes**
5. **Chairman’s Report**
6. **BRA Action Items**
 - A. Roof Encapsulation - Change order from Melching, Inc for additional decking and coverboard related to the encapsulation project on Buildings 2 & 3 in the amount of \$69,325.52.
 - B. Accounts Payable for April of \$206,842.81
7. **DDA Action Items**
 - A. Revolving Loans Reviews
 - Barbed Wire Café
 - Mayor’s Joint
 - B. Accounts Payable for April of \$712.66
8. **TIFA Action Items**
 - A. Accounts Payable for April of \$717.54
9. **Communications:** 03/28, 4/11/2022 Council Minutes. Also, the Financial Report/ Summary as of 04/30/2022
10. **Public Comments**
11. **Staff Comments:**

Events: Farmers’ Market Opens May 19; Concerts begin Wed. May 25; Memorial Day Parade, May 30 @ 11 a.m.; Plainwell Days Festival; parade June 24/ event June 25

Businesses: Distinguished Homes moving to 118 E. Bridge (in front) Island City Bakery working out of the back of the building; Pending Openings Around the Board & Mayor’s Joint

Grants: EDA Grant Submitted; Rental Rehab still moving forward;

Masterplan/Community Recreation Plan updates: Updates are coming along

Projects: Industrial Park Entrance sign update; Wayfinding Map on Kayak building update
12. **Member Comments**
13. **Adjournment**

Note: All public comment limited to two minutes, when recognized please rise and give your name and address.

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AGENDA ITEMS

6. **BRA Action Items:**

A. Update on meeting re: punch list

B. Accounts Payable:

Recommended Action: Consider confirming the BRA payables for April in the amount of \$206,842.81

7. **DDA Action Items:**

A. Revolving Loan approval Barbed Wire Café & Mayor's Joint

B. Accounts Payable:

Recommended Action: Consider confirming the DDA payables for April in the amount of \$712.66

8. **TIFA Action Items:**

A. Accounts Payable:

Recommended Action: Consider confirming the TIFA payables for April in the amount of \$717.54

Reminder of Upcoming Meetings

Parks and Trees Meeting – Thursday, May 12, 5 p.m. City Hall Council Chambers

Planning Meeting – Wednesday, May 18, 7 pm

City Council Meeting – Monday, May 23, 7 pm City Hall Council Chambers

City Offices Closed on Monday, May 30 for Memorial Day

