

Minutes
Plainwell DDA, BRA, and TIFA:
November 14, 2023

1. Call to Order: Meeting called to order at 7:33 a.m. by Larabel
2. Pledge of Allegiance
3. Roll Call:
Members Present: Randy Wisnaski, Nick Larabel, Cathy Green, Kevin Seckel, Justin Lakamper
Excused: Jim Turley, Angela Ridgway, Adam Hopkins, Paul Rizzo
Approval of Minutes from 10/10/23: Minutes were approved to place on file.
4. General Public: None
5. Chairman's Report: None
6. BRA Action Items
 - A. RFQ Launch – Larabel attended the and reported that the meeting went well and there were good questions. Siegel and Lakamper agreed the presentation went well and walking the site was valuable.
 - B. **Motion to accept accounts payable with clarification of the noon whistle expense, for October of \$15,210.96 was made by Green and seconded by Wisnaski. All in favor vote. Motion carried.**
7. DDA Action Items
 - A. Match on Main Street Grant, MEDC \$25,000 was announced at the meeting. More information to come after webinar on Dec. 1. Application window opens in January 2024
 - B. **Motion to accept accounts payable with the change of moving the string lights to a different budget line item, for October of \$2,501.50 was made by Larabel and seconded by Wisnaski. All in favor vote. Motion carried.**
8. TIFA Action Items
 - A. **Motion to accept accounts payable for October of \$491.14 was made by Wisnaski and seconded by Green. All in favor vote. Motion carried.**
9. Communications: 09/25/23 and 10/09/2023 Council Minutes. Also, the Financial Report/Summary as of 10/31/2023 was approved and placed on file.
10. Public Comments: None
11. Staff Comments: Community Development Manager Siegel reported:
Events: Shop Small Saturday, Indoor Market, Tree Lighting, Parade, and Shop the Merry Mile
Businesses opening soon: The Rabbit Boutiques, Nov. 24
Grant Submission: MEDC Site Readiness Grant for the Industrial Park new road infrastructure and repair of Acron and Lincoln.
Member Comments:
Larabel – update on Clark Gas station; Lakamper provided information re: the judgment on the building, estimated cost to tear down just the building, the city does not own the building and would need to purchase it to tear it down. Lack of tax payments building goes to the County, City has first right of refusal to purchase, if City doesn't purchase the building, it would then go to Public Auction.
12. Adjournment:
A Motion to adjourn the meeting at 8:03 a.m. was made by Wisnaski and seconded by Green. All in favor vote. Motion carried.