

### **CALL TO ORDER**

IN REGULAR SESSION Thursday, October 27, 2022 at 4:00 P.M., First Floor Training Room, City Hall, 323 W. Michigan Avenue, Marshall, MI 49068. The meeting was called to order.

### **ROLL CALL**

Present: Mike Beck, Sue Damron, Matt Davis, Desmond Kirkland, Jason LaForge, Derek Perry, J.P. Walters, and Catherine Yates.

Absent: Becky Jones, Richard Lindsey, and Tommy Miller.

### **PUBLIC COMMENT**

None.

### **PRESENTATIONS**

The board head a presentation on the Marshall Energy Center from Willard Ladd of Development Partners. Discussion was had on the future of the project and the board consensus was to continue the discussions on extending the option or creating a new option in committee.

### **CONSENT AGENDA**

**Moved** Catherine Yates, supported J.P. Walters, to approve the consent agenda as presented:

- A. Approve minutes of the Regular session held on Thursday, September 22, 2022;
- B. Approve DDA and LDFA Revenue/Expenditure Reports for the month ending September 30, 2022.

On a voice vote: **MOTION CARRIED.**

### **MAEDA UPDATE**

Jim Durian provided an update on MAEDA Activities.

### **MARSHALL DOWNTOWN DEVELOPMENT AUTHORITY**

#### **A. Downtown Clock Repair**

Derek Perry provided background on a potential Downtown Clock repair project. Board consensus was to provide funds for the needed repairs.

**B. 2023 Blues Fest**

Jason LaForge gave an update on preparations for Blues Fest 2023. Board consensus was to move forward with the needed changes.

**LOCAL DEVELOPMENT FINANCE AUTHORITY**

**A. Brooks Substation Construction Update**

Kevin Maynard, City of Marshall Electric Director, provided an update on the Brooks Substation project.

**ADJOURNMENT**

The meeting was adjourned at 5:20 p.m.

---

Michelle Eubank, City Clerk