

IN A WORK SESSION Monday, October 19, 2009 at 6:00 P.M. in the Conference Room of Town Hall, 323 West Michigan Avenue, Marshall, MI, the Marshall City Council was called to order by Mayor Smith.

Present: Council Members: Dyer, Metzger, Miller, Mayor Smith, Traver, and Williams

Also Present: City Manager Tarkiewicz

Absent: None

**A.** Economic Development Manager Mike Hindenach was present to discuss the BCU contract and all the additional support and benefits provided by BCU. The current contract expired on June 30, 2008 and discussions are taking place regarding a renewal.

**B.** Discussion took place regarding the Firekeeper's Casino Local Revenue Sharing Board and the City's appointment. Consensus of the Council is to wait until a later date so they acquire more information and discuss all options.

**C.** Discussion took place regarding upcoming council agenda items in November and consensus was to cancel Council Work Sessions for November 2<sup>nd</sup> and November 16<sup>th</sup>. Council also instructed staff to post the relocation of the November 16<sup>th</sup> Council meeting to the Calhoun County Building due to overwhelming public interest on the Oaklawn Hospital rezoning issue.

The meeting was adjourned at 6:55 p.m.

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Bruce Smith, Mayor

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Sandra Bird, Clerk-Treasurer