

CALL TO ORDER

IN REGULAR SESSION Thursday, February 22, 2018 at 4:00 P.M. in the Training Room of Town Hall, 323 West Michigan Avenue, Marshall, MI, the meeting was called to order.

ROLL CALL

Present: Sue Damron, Matt Davis, Randy Davis, Jason LaForge, Jim Pardoe, Tom Tarkiewicz, JP Walters, and Catherine Yates.

Also Present: Scott Fleming, Kierith Kurth, and Rebecca de Finta.

Absent: Mike Fallon, Desmond Kirkland, and Vic Potter.

PUBLIC COMMENT

None.

PRESENTATIONS

None.

CONSENT AGENDA

Moved Matt Davis, supported Catherine Yates, to approve the Consent Agenda:

- A. Approve minutes of the Regular session held on Thursday, December 21, 2017;
- B. Approve DDA and LDFA Revenue/Expenditure Reports for the month ending December 31, 2017 and January 31, 2018.

MOTION CARRIED.

MARSHALL ECONOMIC DEVELOPMENT CORPORATION

NEW BUSINESS

A. Transfer of Property Resolutions:

Moved Catherine Yates, supported Jim Pardoe, to approve authorizing Resolution 1, Resolution 2, and Resolution 3 as recommended by the City Attorney:

Resolution 1: Resolved, that the Economic Development Corporation of the City of Marshall agrees to transfer, by the attached quitclaim deed, certain property to the Marshall Local Development Finance Authority, to clarify title and accumulate property to facilitate a development contemplated by the Marshall Energy Center, LLC, and it ratifies and accepts the EDC Chairperson's execution, on its behalf, of the deed on February 6, 2018.

Resolution 2: Resolved, that the Economic Development Corporation of the City of

Marshall authorizes the transfer of land, and such other administrative duties as may be necessary and convenient to advance construction of the Marshall Energy Center, LLC project, and does further authorize its Chairperson to sign all documents on its behalf that may be required to conclude that land transfer, and the project.

Resolution 3: Resolved, that the City of Marshall Local Development Finance Authority authorizes the transfer of land, and such other administrative duties as may be necessary and convenient to advance construction of the Marshall Energy Center, LLC project, and does further authorize its Chairperson to sign all documents on its behalf that may be required to conclude that land transfer, and the project.

On a voice vote – **MOTION CARRIED.**

MARSHALL DOWNTOWN DEVELOPMENT AUTHORITY

NEW BUSINESS

A. 2018 Blues Fest – Liquor License Application Resolution:

Moved Tom Tarkiewicz, supported Catherine Yates, to approve the Resolution authorizing application for a liquor license for the 2018 Blues Fest. On a voice vote – Motion Carried.

B. Blues Fest Budget Adjustment:

Moved Matt Davis, supported J.P. Walters, to authorize expending more money for entertainment and stay within the original adopted budget. On a voice vote – **MOTION CARRIED.**

C. FY 2019 Budget Recommendation:

Moved Sue Damron, supported Catherine Yates, to approve the FY 2019 Budget Recommendations for the Downtown Development Authority and the Local Development Finance Authority as presented. On a voice vote - **MOTION CARRIED.**

LOCAL DEVELOPMENT FINANCE AUTHORITY

A. Site Plan – Green Eden:

Moved Matt Davis, supported Jim Pardoe, to approve the site plan for Green Eden with the recommendation to the Planning Commission to approve the front-loading area. On a voice vote – **MOTION CARRIED.**

B. EAS Letter of Interest:

The Board discussed a draft letter of interest submitted by EAS for property in the Books Industrial Park.

C. Minuteman Award Discussion:

The board discussed recipients for the Minuteman Award.

MAEDA UPDATE

Richard Lindsey and Caryn Drenth gave a presentation to the Board regarding MAEDA's accomplishments and current activities.

BOARD COMMUNICATION

ADJOURNMENT

The meeting was adjourned at 5:58 p.m.

Trisha Nelson, City Clerk