

CALL TO ORDER

IN REGULAR SESSION Monday, July 23, 2018 at 4:30 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, Randy Davis, Mike Fallon (arrived at 4:41 p.m.), Desmond Kirkland, Jason LaForge, Jim Pardoe, Vic Potter, Tom Tarkiewicz, J.P. Walters, and Catherine Yates.

Also Present: Scott Fleming and Kierith Kurth.

Absent: Matt Davis.

PUBLIC COMMENT

Floyd Prater expressed his appreciation and thanks to the board.

ELECTION OF OFFICERS

Moved Vic Potter, supported Tom Tarkiewicz, to elect Catherine Yates as Chair, Sue Damron as Vice-Chair, and Jim Pardoe as Secretary-Treasurer for 2018-2019. On a voice vote – **MOTION CARRIED.**

PRESENTATIONS

Finance Director Jon Bartlett provided a presentation outlining the changes in the reporting requirements for TIF Districts.

CONSENT AGENDA

Moved Tom Tarkiewicz, supported Jason LaForge, to approve the Consent Agenda:

- A. Approve minutes of the Regular session held on Thursday, April 26, 2018;
- B. Approve DDA and LDFA Revenue/Expenditure Reports for the month ending April 30, 2018, May 31, 2018, and June 30, 2018.

MOTION CARRIED.

MAEDA UPDATE

Scott Fleming provided an update on MAEDA activities.

LOCAL DEVELOPMENT FINANCE AUTHORITY

NEW BUSINESS

A. Great Lakes Farms Properties - MPM Cultivation and Processing:

Moved Tom Tarkiewicz, supported Vic Potter, to approve the following Brooks covenant variances: (1) Article VII Development Standards, Part A. Building Construction: to allow for the architectural panels MPM intends to use. (2) Article VII Development Standards, Part B. Setback: to allow for a setback of 30 feet. And (3) Article VII Development Standards, Part I. Loading: to allow for the loading docks on the side of the building facing the street. On a voice vote – **MOTION CARRIED.**

Moved Vic Potter, supported Sue Damron, to support the waiver of the installation of sidewalk on M 227/Old Us 27. On a voice vote – **MOTION CARRIED.**

B. Brooks Lawn Irrigation:

Moved Jim Pardoe, supported Mike Fallon, to approve the irrigation as needed in the Brook Industrial Park. On a voice vote – **MOTION CARRIED.**

MARSHALL DOWNTOWN DEVELOPMENT AUTHORITY

NEW BUSINESS

A. Dial-A-Ride Funding Request:

Moved Randy David, supported Jason LaForge, to approve a \$3,000 commitment for Dial-A-Ride funding from the Fiscal Year 2019 budget depending on need and split between the DDA and LDFA. On a voice vote – **MOTION CARRIED.**

ADJOURNMENT

The meeting was adjourned at 5:57 p.m.

Trisha Nelson, City Clerk