

CALL TO ORDER

IN REGULAR SESSION Thursday, July 13, 2021 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, Tom Tarkiewicz, Desmond Kirkland, Richard Lindsey and Catherine Yates.

Absent: Becky Jones, Tommy Miller, Jason LaForge, and J.P. Walters.

PUBLIC COMMENT

None.

PRESENTATIONS

None.

CONSENT AGENDA

Moved Davis, supported Lindsey, to approve the Consent Agenda:

- A. Approve minutes of the Regular session held on Thursday, May 27, 2021;
- B. Approve DDA and LDFA Revenue/Expenditure Reports for the months ending May 31, 2021 and June 30, 2021.

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

MAEDA UPDATE

MAEDA CEO James Durian provided an update on current projects and MAEDA activities.

MARSHALL DOWNTOWN DEVELOPMENT AUTHORITY

A. 2023 Airstream Event:

Kimber Thompson, MAEDA Tourism Director, presented information regarding a possible 2023 Airstream event coming to Marshall. After discussion, the board requested that MAEDA gather more information before a decision could be made on whether Marshall should submit a proposal to host the event.

B. Copper Athletic Club Event Request:

Moved Beck, supported Lindsey, to approve the request from Copper Athletic Club and the Retailers Group to close Michigan Avenue from Jefferson to Eagle on August 28, 2021 from 11:00 AM-11:00 PM. On a voice vote: **MOTION CARRIED.**

C. 2022 Blues Fest Discussion:

Discussion on the proposed 2022 event was postponed until a later date to allow for more information to be gathered.

LOCAL DEVELOPMENT FINANCE AUTHORITY

A. LDFA Property Sale:

Moved Davis, supported Tarkiewicz to approve the sale +/- 25 acres of parcel 53- to RTMC Real Estate LLC contingent on a purchase agreement drafted by the City Attorney and City Manager which includes the following conditions: \$15,000 per acre, reverter clause if the land is not developed within two years, and City council approval of an updated marijuana ordinance. On a voice vote: **MOTION CARRIED.**

B. Engineering for Oliver Drive Extension:

Moved Damron, supported Miller, for commitment from the LDFA to assist with the Brooks substation project with the parameters to be voted upon by the Board at a later date. On a voice vote: **MOTION CARRIED.**

C. Schedule Joint Meeting with Council

The board agreed to schedule a joint meeting with the City Council for Monday, August 16 at 6:00 PM to discuss the funding of the proposed Brooks Substation.

BOARD COMMUNICATIONS

None.

ADJOURNMENT

The meeting was adjourned at 5:48 p.m.

Trisha Nelson, City Clerk