

CALL TO ORDER

IN REGULAR SESSION Thursday, January 28, 2021 P.M. via electronic meeting format, the meeting was called to order.

ROLL CALL

Present: Matt Davis (Marshall, MI), Randy Davis (Marshall, MI), Desmond Kirkland (Marshall, MI), Richard Lindsey (Jackson, MI), Tommy Miller (Marshall, MI), Tom Tarkiewicz (Marshall, MI), J.P. Walters (Marshall, MI), Catherine Yates (Homer, MI).

Absent: Sue Damron, Jason LaForge, and Jim Pardoe.

PUBLIC COMMENT

None.

PRESENTATIONS

A. School Bond Issue:

Randy Davis provided an update on the potential for Marshall Public Schools bond issue in 2021.

CONSENT AGENDA

Moved Tom Tarkiewicz, supported Tommy Miller, to approve the Consent Agenda:

- A. Approve minutes of the Regular session held on Thursday, January 28, 2021;
- B. Approve DDA and LDFA Revenue/Expenditure Reports for the month ending December 31, 2021.

On a roll call vote: ayes; M. Davis, R. Davis, Kirkland, Lindsey, Miller, Tarkiewicz, Walters, and Yates; nays: none. **MOTION CARRIED.**

MAEDA UPDATE

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

MARSHALL DOWNTOWN DEVELOPMENT AUTHORITY

A. 2021 Blues Fest:

The Board discussed the feasibility to hold the 2021 Blues Fest and if it would be the responsible thing to do. The committee will meet to discuss.

LOCAL DEVELOPMENT FINANCE AUTHORITY

NEW BUSINESS

None.

OLD BUSINESS

None.

BOARD COMMUNICATIONS

None.

ADJOURNMENT

The meeting was adjourned at 4:51 p.m.

Trisha Nelson, City Clerk