

CALL TO ORDER

IN REGULAR SESSION Thursday, February 24, 2022 at 4:05 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 (arrived at 4:10 p.m.), Jason LaForge, Richard Lindsey, Tom Tarkiewicz, and Catherine Yates.

Absent: Becky Jones, Desmond Kirkland, Tommy Miller, and J.P. Walters.

Also

Present: Marguerite Davenport, Eric Zuzga, and Josh Lanker.

PUBLIC COMMENT

None.

CONSENT AGENDA

Moved Tom Tarkiewicz, supported Catherine Yates, to remove item 5C DDA and LDFA Annual Reports from the consent agenda to act on separately. On a voice vote – **MOTION CARRIED.**

Moved Tom Tarkiewicz, supported Catherine Yates, to approve the Consent Agenda:

- A. Approve minutes of the Regular session held on Thursday, January 27, 2022;
- B. Approve DDA and LDFA Revenue/Expenditure Reports for the month ending January 31, 2022.

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

Annual Reports:

William Dopp, Deputy Finance Director, provided background on the DDA and LDFA Annual Reports and answered questions from board members.

Moved Matt Davis, supported Sue Damron, to approve the submittal of the DDA and LDFA Annual Reports. On a voice vote – **MOTION CARRIED.**

MAEDA UPDATE

MAEDA CEO James Durian provided an electronic update to board members prior to the meeting.

MARSHALL DOWNTOWN DEVELOPMENT AUTHORITY

A. Blues Fest Liquor License Approval:

Moved Catherine Yates, supported Sue Damron, to approve the application and resolution for a Liquor License for the 2022 Blues Fest. On a voice vote – **MOTION CARRIED.**

Member LaForge provided an update on sponsorships and entertainment for the 2022 Blues Fest.

B. Fund Balance Update:

William Dopp presented an update on the DDA Fund Balance as requested by the Board at the January meeting.

C. Market on Main:

Moved Jason LaForge, supported Sue Damron, to support the Market on Main event and recommend approval to City Council. On a voice vote – **MOTION CARRIED.**

LOCAL DEVELOPMENT FINANCE AUTHORITY

A. Residential Project Funding:

Moved Richard Lindsey, supported Tom Tarkiewicz, to approve \$20,000 for a conceptual drawing for the residential project to be funded equally between MAEDA and the LDFA. On a voice vote – **MOTION CARRIED.**

B. Lot 4 of Brooks Industrial Park:

Moved Tom Tarkiewicz, supported Catherine Yates, to approve the resolution for the purchase of Lot 4 of Brooks Industrial Park, Marshall, MI 49068, Parcel #13-53-003-003-10, in the amount of \$13,720 pursuant to the terms of the Purchase Agreement, in substantial form. On a roll call vote - ayes: Beck, Damron, Davis, LaForge, Lindsey, Tarkiewicz, and Yates: nays: None. **MOTION CARRIED.**

C. MEC Update:

City Manager Tarkiewicz provided an update on the Marshall Energy Center project. The option was paid for 2022 and nothing further will need done until 2023.

ADJOURNMENT

The meeting was adjourned at 4:59 p.m.

Trisha Nelson, City Clerk