

CALL TO ORDER

IN REGULAR SESSION Thursday, April 22, 2021 at 4:08 P.M. via electronic meeting format, the meeting was called to order.

ROLL CALL

Present: Sue Damron (Ceresco, MI), Matt Davis (Marshall, MI), Desmond Kirkland (Marshall, MI), Jason LaForge (Marshall, MI), Richard Lindsey (Jackson, MI), Tom Tarkiewicz (Wyoming, MI), J.P. Walters (Marshall, MI), and Catherine Yates (Homer, MI).

Absent: Randy Davis, Jim Pardoe, and Tommy Miller.

PUBLIC COMMENT

None.

PRESENTATIONS

None.

CONSENT AGENDA

Moved LaForge, supported Damron, to approve the Consent Agenda:

- A. Approve minutes of the Regular session held on Thursday, March 25, 2021;
- B. Approve DDA and LDFA Revenue/Expenditure Reports for the month ending March 31, 2021.

On a roll call vote: ayes; Damron, M. Davis, Kirkland, LaForge, Lindsey, 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. Light Pole Painting:

Moved Damron, supported Davis, to approve the bid from David Cole Decorators of Sparta, MI in the amount of \$60,160 for the painting of the ornamental light poles and clock in the downtown and the industrial park. On a roll call vote: ayes; Damron, M. Davis, Kirkland, LaForge, Lindsey, Tarkiewicz, Walters, and Yates; nays: none. **MOTION CARRIED.**

B. Michigan Avenue Tables:

Moved Damron, supported Lindsey, to approve the design submitted by MAEDA for tables in the downtown and have the design added to the Marshall Downtown Improvement Strategy. On a roll call vote: ayes; Damron, M. Davis, Kirkland, LaForge, Lindsey, Tarkiewicz, Walters, and Yates; nays: none. **MOTION CARRIED.**

LOCAL DEVELOPMENT FINANCE AUTHORITY

A. Resignation of Jim Pardoe:

The Board expressed their gratitude for Jim's Service to the Board.

BOARD COMMUNICATIONS

None.

ADJOURNMENT

The meeting was adjourned at 4:30 p.m.

Trisha Nelson, City Clerk