

CALL TO ORDER

IN REGULAR SESSION Thursday, February 27, 2020 at 4:00 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, Matt Davis, Randy Davis, Bill DeSmet, Desmond Kirkland, Jason LaForge, Tom Tarkiewicz, and Catherine Yates.

Also Present: Scott Fleming

Absent: Jim Pardoe, Tommy Miller, and J.P. Walters.

PUBLIC COMMENT

Tom Tarkiewicz introduced Marguerite Davenport as the new Director of Public Services for the City of Marshall and Kimber Thompson as the new Events and Tourism Coordinator for MAEDA.

Mike Beck of MPM provided an update on their progress.

PRESENTATIONS

None.

CONSENT AGENDA

Moved Jason LaForge, supported Dennis Kirkland, to approve the Consent Agenda:

- A. Approve minutes of the Regular session held on Thursday, January 23, 2020;
- B. Approve DDA and LDFA Revenue/Expenditure Reports for the month ending January 31, 2020.

Voice Vote - **MOTION CARRIED.**

MAEDA UPDATE

An update was provided on current projects and MAEDA activities and spoke regarding the process for replacing Scott Fleming.

MARSHALL DOWNTOWN DEVELOPMENT AUTHORITY

A. Demolition Bids for 220 W. Green:

Moved Sue Damron, supported Jason LaForge, to accept the low bid for the

demolition of 220 W. Green Street from Bolle Construction of Clare, MI in the amount of \$11,800. On a voice vote – **MOTION CARRIED.**

B. Blues Fest:

The Board discussed progress of planning the 2020 Blues Fest.

B. MSHDA Grant Update:

An update was provided regarding the MSHDA Grant opportunity and communication with Bruce Johnston.

C. Wayfinding Signage:

Eric Zuzga and Tom Tarkiewicz provided an update regarding the Wayfinding Signage. Consensus is to research the specifications using the political route and report back to the board.

LOCAL DEVELOPMENT FINANCE AUTHORITY

NEW BUSINESS

None.

OLD BUSINESS

A. Update on Land Acquisition:

An update was provided on Lot 4 in the Industrial Park and Lot 5 is in the process of being closed on.

BOARD COMMUNICATIONS

None.

ADJOURNMENT

The meeting was adjourned at 5:05 p.m.

Trisha Nelson, City Clerk