

CALL TO ORDER

IN REGULAR SESSION Thursday, February 28, 2019 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, Bill DeSmet, Jason LaForge, Tom Tarkiewicz, and Catherine Yates.

Also Present: Scott Fleming, Kierith Kurth, Rebecca deFinta, and Liaison Ryan Traver.

Absent: Randy Davis, Desmond Kirkland, Tommy Miller, Jim Pardoe, and J.P. Walters.

PUBLIC COMMENT

None.

PRESENTATIONS

None.

CONSENT AGENDA

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

- A. Approve minutes of the Regular session held on Thursday, December 20, 2018;
- B. Approve DDA and LDFA Revenue/Expenditure Reports for the month ending December 31, 2018 and January 31, 2019.

MOTION CARRIED.

MAEDA UPDATE

Scott Fleming provided an update on MAEDA activities.

MARSHALL DOWNTOWN DEVELOPMENT AUTHORITY

A. 2019 Blues Fest Liquor License Resolution:

Moved Jason LaForge, supported Sue Damron, to approve the Liquor License Resolution for the 2019 Blues Fest. **MOTION CARRIED.**

B. 2019 Blues Fest Sponsorships:

Board members were assigned local businesses to contact for sponsorships for the

2019 Blues Fest.

C. Michigan Avenue Project Update:

Moved Matt Davis, supported Sue Damron, to authorize Finance Director Jon Bartlett to draft a Letter of Intent for an inter-department loan for \$138,000 the cost of the Michigan Avenue bump-outs, to be paid for by the DDA over 10years at 2% interest. **MOTION CARRIED.**

D. Electric Vehicle Charging Stations:

The Board discussed pursuing funding for Electric Vehicle charging stations, the benefits, and possible locations.

LOCAL DEVELOPMENT FINANCE AUTHORITY

NEW BUSINESS

None.

CLOSED SESSION

Moved Sue Damron, supported Matt Davis, to enter into closed session under Section 8 (d) of the Michigan Open Meeting Act to consider the purchase of real property. On a roll call vote: ayes: Damron, Davis, DeSmet, LaForge, Tarkiewicz, and Yates. **MOTION CARRIED.**

Enter into closed session at 4:50 p.m.

Return to open session at 5:15 p.m.

ADJOURNMENT

The meeting was adjourned at 5:15 p.m.

Trisha Nelson, City Clerk