

CALL TO ORDER

IN REGULAR SESSION Thursday, April 9, 2020 at 3:00 P.M. via Conference Call, the meeting was called to order.

ROLL CALL

Present: Sue Damron, Matt Davis, Bill DeSmet, Desmond Kirkland, Jason LaForge, Tommy Miller, Jim Pardoe, Tom Tarkiewicz, J. P. Walters, and Catherine Yates.

Also Present: Finance Director Jon Bartlett, Kierith Kurth, Joe Caron, Kimber Thompson, and Eric Zuzga.

Absent: Randy Davis.

REMOTE MEETINGS

Moved Sue Damron, supported Tommy Miller, to approve the resolutions to adopt the Rules and Guidelines for Remote Meetings. On a roll call vote: ayes; Damron, M. Davis, DeSmet, Kirkland, LaForge, Miller, Pardoe, Tarkiewicz, Walters, and Yates: nays; None. **MOTION CARRIED.**

PUBLIC COMMENT

None.

PRESENTATIONS

None.

CONSENT AGENDA

Moved Tommy Miller, supported Bill DeSmet, to approve the Consent Agenda:

- A. Approve minutes of the Regular session held on Thursday, February 27, 2020;
- B. Approve DDA and LDFA Revenue/Expenditure Reports for the month ending January 31, 2020 and February 29, 2020.

On a roll call vote: ayes; Damron, M. Davis, DeSmet, Kirkland, LaForge, Miller, Pardoe, Tarkiewicz, Walters, and Yates: nays; None. **MOTION CARRIED.**

MAEDA UPDATE

An update was provided on current projects and MAEDA activities.

Moved Jim Pardoe, supported Matt Davis, to approve the purchase of four signs for the Local Emergency Relief Fund, 2 from DDA and 2 from LDFA. On a roll call vote: ayes; Damron, M. Davis, DeSmet, Kirkland, LaForge, Miller, Pardoe,

Tarkiewicz, Walters, and Yates: nays; None. **MOTION CARRIED.**

MARSHALL DOWNTOWN DEVELOPMENT AUTHORITY

A. Fiscal Year 2021 Budget:

Moved Bill DeSmet, supported Tommy Miller, to approve the FY2021 Budget for the Downtown Development Authority. On a roll call vote: ayes; Damron, M. Davis, DeSmet, Kirkland, LaForge, Miller, Pardoe, Tarkiewicz, Walters, and Yates: nays; None. **MOTION CARRIED.**

B. Blues Fest:

The Board discussed postponing the Blues Fest.

LOCAL DEVELOPMENT FINANCE AUTHORITY

NEW BUSINESS

A. Fiscal Year 2021 Budget:

Moved Jason LaForge, supported Tommy Miller, to approve the FY2021 Budget for the Local Development Finance Authority. On a roll call vote: ayes; Damron, M. Davis, DeSmet, Kirkland, LaForge, Miller, Pardoe, Tarkiewicz, Walters, and Yates: nays; None. **MOTION CARRIED.**

OLD BUSINESS

None.

BOARD COMMUNICATIONS

None.

ADJOURNMENT

The meeting was adjourned at 4:01 p.m.

Trisha Nelson, City Clerk