

### **CALL TO ORDER**

IN REGULAR SESSION Thursday, June 25, 2020 at 3:00 P.M. via ZOOM, the meeting was called to order.

### **ROLL CALL**

Present: Sue Damron, Randy Davis, Bill DeSmet, Desmond Kirkland, Jason LaForge, J. P. Walters, and Catherine Yates.  
Absent: Matt Davis and Tommy Miller.

### **PUBLIC COMMENT**

None.

### **PRESENTATIONS**

None.

### **CONSENT AGENDA**

**Moved** Jason LaForge, supported Bill DeSmet, to approve the Consent Agenda:

- A. Approve minutes of the Regular session held on Thursday, April 9, 2020;
- B. Approve DDA and LDFA Revenue/Expenditure Reports for the months ending March 31, 2020, April 30, 2020, and May 31, 2020.

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

### **MAEDA UPDATE**

An update was provided on current projects and MAEDA activities.

## **MARSHALL DOWNTOWN DEVELOPMENT AUTHORITY**

### **A. Fiscal Year 2020 Year End Budget Adjustments:**

**Moved** Sue Damron, supported Bill DeSmet, to approve the FY2020 Budget Adjustments for the DDA and LDFA as presented. On a roll call vote: ayes; Damron, R. Davis, DeSmet, Kirkland, LaForge, Pardoe, Tarkiewicz, Walters, and Yates: nays; None. **MOTION CARRIED.**

### **B. Blues Fest:**

**Moved** Jason LaForge, supported Tom Tarkiewicz, to cancel the 2020 Blues

Fest and the proceeds that have been collected thus far be used for next years event. On a roll call vote: ayes; Damron, R. Davis, DeSmet, Kirkland, LaForge, Pardoe, Tarkiewicz, Walters, and Yates: nays; None. **MOTION CARRIED.**

## **LOCAL DEVELOPMENT FINANCE AUTHORITY**

### **NEW BUSINESS**

#### **A. Michigan Gas Utilities Pipeline Easements:**

**Moved** Jim Pardoe, supported Dennis Kirkland, to approve the easements for Michigan Gas Utilities in substantial for and authorize Catherine Yates to sign the documents. On a roll call vote: ayes; Damron, R. Davis, DeSmet, Kirkland, LaForge, Pardoe, Tarkiewicz, Walters, and Yates: nays; None. **MOTION CARRIED.**

#### **B. Estimate for Maintenance of Cindy's Circle:**

The Board discussed the maintenance of Cindy's Circle in the Industrial Park. Consensus was to move ahead.

### **OLD BUSINESS**

None.

### **BOARD COMMUNICATIONS**

None.

### **ADJOURNMENT**

The meeting was adjourned at 5:22 p.m.

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Trisha Nelson, City Clerk