

### **CALL TO ORDER**

IN REGULAR SESSION Wednesday, September 30, 2020 at 2:00 P.M. via ZOOM, the meeting was called to order.

### **ROLL CALL**

Present: Sue Damron, Matt Davis, Desmond Kirkland, Tom Tarkiewicz, J. P. Walters, and Catherine Yates.

Absent: Randy Davis, Bill DeSmet, Jason LaForge, Tommy Miller, and Jim Pardoe.

### **PUBLIC COMMENT**

None.

### **PRESENTATIONS**

None.

### **ELECTION OF OFFICERS**

**Moved** Tom Tarkiewicz, supported J.P. Walters, to elect the same slate of officers for 2020-2021; Chair Catherine Yates, Vice-Chair Sue Damron, and Secretary/Treasurer Jim Pardoe. On a roll call vote: ayes; Damron, M. Davis, Kirkland, Tarkiewicz, Walters, and Yates: nays; None. **MOTION CARRIED.**

### **CONSENT AGENDA**

**Moved** Sue Damron, supported Matt Davis, to approve the Consent Agenda:

- A. Approve minutes of the Regular session held on Thursday, June 25, 2020;
- B. Approve DDA and LDFA Revenue/Expenditure Reports for the months ending June 30, 2020, July 31, 2020, and August 31, 2020.

On a roll call vote: ayes; Damron, M. Davis, Kirkland, 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. **Pure Eden Façade:**

**Moved** Matt Davis, supported Tom Tarkiewicz, to approve a \$5,000 façade grant for Pure Eden. On a roll call vote: ayes; M. Davis, Tarkiewicz, and J.P. Walters: nays; S. Damron, Kirkland, and Yates. **MOTION DEFEATED.**

**Moved** Tarkiewicz, supported Damron, to turn the Pure Eden Façade request over to the Design Committee and report back on October 22, 2020 and if approved grant the authority to expend the \$5,000. On a roll call vote: ayes; Damron, M. Davis, Kirkland, Tarkiewicz, Walters, and Yates: nays; None. **MOTION CARRIED.**

**B. CIP 2021-2027:**

**Moved** Tom Tarkiewicz, supported Matt Davis, to approve the 2021-2027 Capital Improvement Program for the DDA and the LDFA. On a roll call vote: ayes; ayes; Damron, M. Davis, Kirkland, Tarkiewicz, Walters, and Yates: nays; None. **MOTION CARRIED.**

**LOCAL DEVELOPMENT FINANCE AUTHORITY**

**NEW BUSINESS**

**A. The Brooks Platting Discussion:**

No action taken at this time.

**B. Industrial Park Lot #5 Sale Update:**

**Moved** T. Tarkiewicz, supported J.P. Walters, to terminate the purchase agreement for Lot #5 in the Industrial Park for failing to close within the provisions of the agreement. On a roll call vote: ayes; Damron, M. Davis, Kirkland, Tarkiewicz, Walters, and Yates: nays; None. **MOTION CARRIED.**

**OLD BUSINESS**

None.

**BOARD COMMUNICATIONS**

None.

**ADJOURNMENT**

The meeting was adjourned at 3:15 p.m.