

CALL TO ORDER

IN REGULAR SESSION Thursday, October 15, 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, Desmond Kirkland, Jason LaForge, Tommy Miller, Jim Pardoe, Tom Tarkiewicz, J.P. Walters, and Catherine Yates.

Also Present: Scott Fleming and Council Liaison Traver.

Absent: Randy Davis.

PUBLIC COMMENT

None.

PRESENTATIONS

None.

CONSENT AGENDA

Moved Tommy Miller, supported Sue Damron, to approve the Consent Agenda:

- A. Approve minutes of the Regular session held on Thursday, July 25, 2019;
- B. Approve DDA and LDFA Revenue/Expenditure Reports for the months ending July 31, 2019, August 31, 2019, and September 30, 2019.

MOTION CARRIED.

MAEDA UPDATE

Scott Fleming provided a PowerPoint update on current projects and MAEDA activities.

MARSHALL DOWNTOWN DEVELOPMENT AUTHORITY

No Business.

LOCAL DEVELOPMENT FINANCE AUTHORITY

NEW BUSINESS

A. Lafferty Property Transfer:

Moved Jason LaForge, supported Jim Pardoe, to approve the LDFA transfer of the Lafferty Farm (parcel 53-003-150-01) back to the City of Marshall for the original purchase price of \$82,370 and if the City sells the property for more

than the original price the LDFA will receive 50% of the profit. **MOTION CARRIED.**

B. Sale of Industrial Park Lot 4 and 5 to Pratt Avenue Opportunity, LLC

Moved Matt Davis, supported Bill DeSmet, to authorize Catherine Yates to sign the purchase agreement for Lot #4 of the Industrial Park with Pratt Avenue Opportunity, LLC. **MOTION CARRIED.**

Moved Jason LaForge, supported Tom Tarkiewicz, to rescind the sale of Lot #5 to Cranbrook Building Co, LLC originally approved on July 25, 2019. **MOTION CARRIED.**

OLD BUSINESS

None.

BOARD COMMUNICATIONS

None.

CLOSED SESSION

Moved Tom Tarkiewicz, supported Jason LaForge, to enter into Closed Session under Section 8 (d) of the Open Meetings Act to consider the purchase of real property. On a roll call vote: Ayes; Damron, Davis, DeSmet, Kirkland, LaForge, Pardoe, Tarkiewicz, Walters, and Yates. Nays; None. **MOTION CARRIED.**

Enter into Closed Session at 5:00 p.m.

Return to Open Session at 5:30 p.m.

ADJOURNMENT

The meeting was adjourned at 5:30 p.m.

Trisha Nelson, City Clerk