

CALL TO ORDER

IN REGULAR SESSION Thursday, December 19, 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, Randy 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: None

PUBLIC COMMENT

Richard Lindsey spoke on behalf of MAEDA and stated he was involved in preparing the MAEDA Services Agreement and is happy to answer any questions the board may have.

PRESENTATIONS

None.

CONSENT AGENDA

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

- A. Approve minutes of the Regular session held on Tuesday, October 15, 2019;
- B. Approve DDA and LDFA Revenue/Expenditure Reports for the months ending October 31, 2019 and November 30, 2019;
- C. Approve the 2020 Meeting Schedule;
- D. Approve the DDA and LDFA Annual Report

MOTION CARRIED.

MAEDA UPDATE

Scott Fleming provided an update on current projects and MAEDA activities.

Moved Jason LaForge, supported Jim Pardoe, to send the MAEDA Services Agreement to the Executive Committee to discuss and bring back any recommended changes to the Board. **MOTION CARRIED.**

MARSHALL DOWNTOWN DEVELOPMENT AUTHORITY

A. Purchase of Property:

Moved JP Walters, supported Tommy Miller, to approve the resolution to purchase

the property at 220 W. Green Street. **MOTION CARRIED.**

**A RESOLUTION TO PURCHASE THE PROPERTY
FOR PUBLIC PURPOSES**

RESOLUTION NO. 2019-01

Marshall Downtown Development Authority, Calhoun County, Michigan (the "Marshall DDA").

A regular meeting of the Board (the "Board") of the Marshall DDA was held at the Town Hall, in the City of Marshall, on the 19th day of December, 2019, at 4:00 o'clock in the PM.

The meeting was called to order at 4:00 o'clock in the PM by Catherine Yates, Chairperson.

Present: Damron, M. Davis, R. Davis, DeSmet, Kirkland, LaForge, Miller, Pardoe, Tarkiewicz, Walters, and Yates.

Absent: None.

The following preamble and resolution were offered by Board Member LaForge and supported by Board Member Pardoe:

WHEREAS, the Board has decided that it is necessary to improve nearby property for public purposes to increase public parking;

WHEREAS, the Board has investigated the purchase of one (1) parcel of real property for improvement and public development, which property is located at 220 W. Green Street, within the City of Marshall, Calhoun County, Michigan (collectively the "Property"), which Property is legally described in the Purchase Agreement attached hereto and incorporated by this reference which is attached hereto and made a part hereof as "Attachment 1" (the "Purchase Agreement");

WHEREAS, the Board has determined that it is in the best interests of the Marshall DDA to purchase the Property; and

WHEREAS, the Sellers have accepted as the purchase price of the Property in the amount of Fifty-Five Thousand and 00/100 Dollars (\$55,000.00) (the "Purchase Price").

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board does hereby authorize the purchase of the Property identified in the Purchase Agreement for the purchase price of Fifty-Five Thousand and 00/100 Dollars (\$55,000.00) (the "Purchase Price").

2. The Board does hereby authorize the expenditure of any incidental costs associated with the purchase of the Property identified in the Purchase Agreement.

3. The Board authorizes and directs Catherine Yates, Chair, to execute the Purchase Agreement substantially in the form as "Attachment 1," to make any revisions to the Purchase Agreement not inconsistent with this Resolution and as reviewed and approved by the Marshall DDA's legal counsel, and to take any other action to purchase the Property upon the terms and conditions contained in the Purchase Agreement.

4. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded.

Ayes: Members: Damron, M. Davis, R. Davis, DeSmet, Kirkland,
LaForge, Miller, Pardoe, Tarkiewicz, Walters, and Yates.

Nays: Members None.

Resolution declared adopted.

Secretary, DDA Board

The undersigned duly qualified and acting Secretary of the Board of the Marshall DDA, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board at a Regular meeting held on December 19, 2019, the original of which is a part of the Board's minutes and further certifies that notice of the meeting was given to the public pursuant to the provisions of the Open Meetings Act, 1976 PA 267, as amended.

Secretary, DDA Board

B. 2020 Blues Fest Discussion

The board discussed the 2020 Blues Fest.

C. CIP 2020-2026

Moved Sue Damron, supported Tommy Miller, to approve the Capital Improvement Plan for 2020-2026 for the Downtown Development Authority and the Local Development Finance Authority. **MOTION CARRIED.**

LOCAL DEVELOPMENT FINANCE AUTHORITY

NEW BUSINESS

A. Pratt Avenue Opportunity, LLC:

Moved Jason LaForge, supported Desmond Kirkland, to approve the sale of Lot #5 of the Industrial Park to Pratt Avenue Opportunity, LLC. with a claw back clause after 36-months. **MOTION CARRIED.**

Moved Jason LaForge, supported Sue Damron, to approve extending the closing on the Lot #4 of the Industrial Park to a mutually accepted date. **MOTION CARRIED.**

B. Business/Manufacturer of the Year:

Moved Jim Pardoe, supported Sue Damron, to approve the nomination of MPM as Business/Manufacturer of the Year. On a voice vote: Ayes: 10, Nays: 1, with Matt Davis casting the dissenting vote. **MOTION CARRIED.**

C. Marshall Energy Center Update:

City Manager Tarkiewicz provided an update on the Marshall Energy Center and the change in water capacity that will be required.

OLD BUSINESS

None.

BOARD COMMUNICATIONS

None.

ADJOURNMENT

The meeting was adjourned at 5:20 p.m.

Trisha Nelson, City Clerk