

CALL TO ORDER

IN REGULAR SESSION Thursday, November 18, 2021 at 4:00 P.M., First Floor Training Room, City Hall, 323 W. Michigan Avenue, Marshall, MI 49068. The meeting was called to order.

ROLL CALL

Present: Mike Beck, Sue Damron, Matt Davis (arrived at 4:05 pm), Desmond Kirkland, Jason LaForge, Richard Lindsey, Tommy Miller, Tom Tarkiewicz, Catherine Yates (arrived 4:05 pm), and J.P. Walters

Absent: Becky Jones

PUBLIC COMMENT

None.

CONSENT AGENDA

Moved Tom Tarkiewicz, supported Sue Damron, to approve the Consent Agenda:

- A. Approve minutes of the Regular session held on Thursday, October 28, 2021;
- B. Approve DDA and LDFA Revenue/Expenditure Reports for the month ending October 31, 2021.

On a voice vote: **MOTION CARRIED.**

MAEDA UPDATE

MAEDA CEO James Durian provided an update on current projects and MAEDA activities.

MARSHALL DOWNTOWN DEVELOPMENT AUTHORITY

A. Blues Fest 2022:

Member LaForge is networking with bands and hoping to have them booked by the end of January.

B. CIP 2022-2028:

Moved Matt Davis, supported Sue Damron, to approve the 2022-2028 CIP for the DDA with the amount of \$450,000 for the Activation Zone with the understanding the utility lines would be buried along Green Street. On a voice vote – **MOTION CARRIED.**

C. Downtown Activation Zone:

Moved Tom Tarkiewicz, support Matt Davis, to approve the Activation Zone plan with the burying of utility lines along Green Street and for the City to explore finding another dumpster location off of Jefferson Street. On a voice vote- **MOTION CARRIED.**

LOCAL DEVELOPMENT FINANCE AUTHORITY

A. RTMC Wellflower Purchase Agreement:

Moved Catherine Yates, supported Sue Damron, to rescind the LDFA Motion of July 13, 2021 authorizing the sale of LDFA Property, commonly known as Oliver Drive, +/- 25 acres part of parcel 53-360-003-00, to RTMC Real Estate LLC. On a voice vote - **MOTION CARRIED.**

B. CIP 2022-2028

Moved Sue Damron, supported J.P. Walters, to approve the 2022-2028 CIP for the Local Development Finance Authority. On a voice vote – **MOTION CARRIED.**

C. FiberNet Loan Repayment:

Moved Catherine Yates, supported Tommy Miller, to adopt the new debt service schedule for the repayment of the advances from Fibernet to the LDFA. On a voice vote – **MOTION CARRIED.**

ADJOURNMENT

The meeting was adjourned at 5:03 p.m.

Trisha Nelson, City Clerk