

### **CALL TO ORDER**

IN REGULAR SESSION Thursday, April 26, 2018 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, Desmond Kirkland, Jason LaForge, Jim Pardoe, Tom Tarkiewicz, Vic Potter, and Catherine Yates.

Also Present: Scott Fleming and Kierith Kurth.

Absent: Mike Fallon and J.P. Walters

### **PUBLIC COMMENT**

None.

### **PRESENTATIONS**

None.

### **CONSENT AGENDA**

**Moved** Sue Damron, supported Jim Pardoe, to approve the Consent Agenda:

- A. Approve minutes of the Regular session held on Thursday, February 22, 2018;
- B. Approve DDA and LDFA Revenue/Expenditure Reports for the month ending February 28, 2018 and March 31, 2018.

**MOTION CARRIED.**

### **LOCAL DEVELOPMENT FINANCE AUTHORITY**

#### **NEW BUSINESS**

##### **A. Vector Pipeline Land Sale:**

**Moved** Catherine Yates, supported Jim Pardoe, to approve the sale of the property for Vector Pipeline, approximately 3.8 acres in the northwest quadrant of parcel number 53-003-003-00. On a voice vote – **MOTION CARRIED.**

##### **B. Michigan Gas Utilities Pipeline Relocation:**

**Moved** Vic Potter, supported Randy Davis, to approve the easement with Michigan Gas Utilities, the release of the existing easement, and for MGU to remove the abandoned portion of the original segment of pipeline. On a voice vote – **MOTION CARRIED.**

**C. Great Lakes Farms Land Acquisition:**

**Moved** Catherine Yates, supported Jim Pardoe to approve the proposal submitted by Great Lakes Farms Properties: to purchase 80 acres of land for \$150,000, release 26 acres and maintain first right of refusal, maintain contribution to Community Fund, Master plan site with accommodation of MEC development, and accept a mutually agreeable property reversion clause and authorize the Board Chair to sign the necessary documents. On a voice vote- **MOTION CARRIED.**

**D. M-227 All-Season Road:**

Tom Tarkiewicz provided an updated on future plans for the M227 All-Season Road.

**E. Construction of Water Main Loop:**

**Moved** Catherine Yates, supported Desmond Kirkland, to approve expending the money for the construction of the water main loop in the Industrial Park. On a voice vote – **MOTION CARRIED.**

**MARSHALL DOWNTOWN DEVELOPMENT AUTHORITY**

**NEW BUSINESS**

**A. 2018 Blues Fest:**

Plans are progressing for the 2018 Blues Fest and everything is on track.

**B. Road Diet Charette:**

Wightman and Associates have been retained to hold a Road Diet Charette for input and guidance for the Michigan Avenue corridor.

**C. Downtown Parking Study:**

Discussion took place regarding a downtown parking study and the plans to move forward.

**ADJOURNMENT**

The meeting was adjourned at 5:45 p.m.