

### **CALL TO ORDER**

IN REGULAR SESSION Monday, November 15, 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, Randy Davis, Mike Fallon (arrived at 4:08 p.m.), Desmond Kirkland, Jim Pardoe, Vic Potter, Tom Tarkiewicz, and Catherine Yates.

Also Present: Scott Fleming and Kierith Kurth.

Absent: Matt Davis, Jason LaForge, and J.P. Walters.

### **PUBLIC COMMENT**

None.

### **PRESENTATIONS**

None.

### **CONSENT AGENDA**

**Moved** Sue Damron, supported Desmond Kirkland, to approve the Consent Agenda:

- A. Approve minutes of the Regular session held on Thursday, July 23, 2018;
- B. Approve DDA and LDFA Revenue/Expenditure Reports for the month ending July 31, 2018, August 31, 2018, September 30, 2018, and October 31, 2018.

**MOTION CARRIED.**

### **MAEDA UPDATE**

Scott Fleming provided an update on MAEDA activities.

### **MARSHALL DOWNTOWN DEVELOPMENT AUTHORITY**

#### **A. Downtown Parking Enforcement:**

Consensus of the Board is to form a committee to discuss parking issues.

**LOCAL DEVELOPMENT FINANCE AUTHORITY**

**NEW BUSINESS**

**A. Industrial Park Progress Update:**

The Board discussed the Industrial Park and the progress being made, as well as future projects.

**ADJOURNMENT**

The meeting was adjourned at 5:18 p.m.

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Trisha Nelson, City Clerk