

CALL TO ORDER

IN REGULAR SESSION Thursday, August 26, 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, Becky Jones, Desmond Kirkland, Tom Tarkiewicz, Richard Lindsey and Catherine Yates.

Absent: Tommy Miller, Jason LaForge, and J.P. Walters.

PUBLIC COMMENT

None.

PRESENTATIONS

Todd Tiekeley presented a bike rack concept to the board.

CONSENT AGENDA

Moved Lindsey, supported Damron, to approve the Consent Agenda:

- A. Approve minutes of the Regular session held on Tuesday, July 13, 2021;
- B. Approve DDA and LDFA Revenue/Expenditure Reports for the month ending July 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. Grand River Brewery Event Request:

The Board was notified of the upcoming event requests for Grand River on September 11 and September 25.

B. Blues Fest 2022:

A brief discussion took place regarding Blues Fest 2022. More information to come at a later date.

C. Airstream Event Update:

Research regarding the event is continuing.

LOCAL DEVELOPMENT FINANCE AUTHORITY

A. Site Plan for 113 Oliver Drive:

Moved Lindsey, supported Kirkland, to approve the site plan for 113 Oliver Drive contingent upon the approval of a signed Purchase Agreement for the site. On a voice vote: **MOTION CARRIED.**

B. 113 Oliver Drive Purchase Agreement Update:

Attorney Revore provided an update on the status of the purchase agreement for 113 Oliver Drive. The Attorneys continue to work together to finalize the agreement.

C. Purchase a Nasal Ranger:

Moved Lindsey, supported Beck, to approve the purchase of a Nasal Ranger to monitor odor compliance. On a voice vote – **MOTION CARRIED.**

D. Michigan Gas Utilities Easement:

Moved Beck, supported Kirkland, to approve the additional MGU easements for parcels 53-360-003-00 and 53-003-003-01 in substantial form and authorize the Board Chair to sign the documents. On a voice vote: **MOTION CARRIED.**

E. Brooks Substation Funding:

Moved Beck, supported Lindsey, to support the funding of the Brooks Substation. On a voice vote – **MOTION CARRIED.**

F. Engineering Services for GRP:

Moved Lindsey, supported Davis, to approve the Design and Procurement Services from GRP for the Brooks Industrial Substation. On a voice vote – **MOTION CARRIED.**

BOARD COMMUNICATIONS

None.

ADJOURNMENT

Marshall Downtown Development Authority
Local Development Finance Authority
Marshall Economic Development Authority Corporation
Brownfield Redevelopment Authority

Thursday, August 26, 2021

The meeting was adjourned at 5:31 p.m.

Trisha Nelson, City Clerk