

CALL TO ORDER

IN REGULAR SESSION Thursday, December 17, 2020 P.M. via electronic meeting format, the meeting was called to order.

ROLL CALL

Present: Sue Damron (Marshall, MI), Matt Davis (Marshall, MI), Bill DeSmet (Marshall, MI), Desmond Kirkland (Marshall, MI), Jason LaForge (Marshall, MI), Tommy Miller (Marshall, MI), Jim Pardoe (Marshall, MI), Tom Tarkiewicz (Marshall, MI), J.P. Walters (Marshall, MI), Catherine Yates (Olivet, MI).

Absent: Randy Davis

PUBLIC COMMENT

None.

PRESENTATIONS

A. MPM on Semi-Permanent Structures:

Mike Beck, Tim Storey, and Brandon Sundberg presented a plan to the Board for potential hoop houses to be constructed at 1717 Pratt Avenue. The site plan and special land use application will be presented to the Planning Commission at the January meeting.

Moved Jim Pardoe, support Tom Tarkiewicz, to support the submittal of the site plan for semi-permanent structures located at 1717 Pratt Avenue for MPM and request MPM amend the plan to have the area around the building on the plan be paved. On a roll call vote: ayes; Damron, M. Davis, DeSmet, Kirkland, LaForge, Miller, Pardoe, Tarkiewicz, Walters, and Yates; nays: none. **MOTION CARRIED.**

B. Presentation on New Electric Substation Funding:

Ed Rice and Jon Bartlett presented electric load requirements, expected costs, and the need for a substation to the Board and possible funding options. More discussion will take place at future meetings.

CONSENT AGENDA

Moved Matt Davis, supported Sue Damron, to approve the Consent Agenda:

- A. Approve minutes of the Regular session held on Thursday, October 22, 2020;

- B. Approve DDA and LDFA Revenue/Expenditure Reports for the months ending October 31, 2020 and November 30, 2020.

On a roll call vote: ayes; Damron, M. Davis, DeSmet, Kirkland, LaForge, Miller, Pardoe, Tarkiewicz, Walters, and Yates; nays: none. **MOTION CARRIED.**

MAEDA UPDATE

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

MARSHALL DOWNTOWN DEVELOPMENT AUTHORITY

A. Recommendation on Social District Changes:

Moved Sue Damron, supported Bill DeSmet, to allow the closure of parking spaces in front of requesting businesses and the closure of the north row of parking spaces next to the south alley between Eagle Street and Jefferson Street. On a roll call vote: ayes; Damron, M. Davis, DeSmet, Kirkland, LaForge, Miller, Pardoe, Tarkiewicz, Walters, and Yates; nays: none. **MOTION CARRIED.**

LOCAL DEVELOPMENT FINANCE AUTHORITY

NEW BUSINESS

None.

OLD BUSINESS

None.

BOARD COMMUNICATIONS

None.

ADJOURNMENT

The meeting was adjourned at 5:50 p.m.

Trisha Nelson, City Clerk