

### **CALL TO ORDER**

IN REGULAR SESSION Thursday, October 22, 2020 at 4:00 P.M. at Marshall City Hall, the meeting was called to order.

### **ROLL CALL**

Present: Sue Damron, Matt Davis, Desmond Kirkland, J.P. Walters, Catherine Yates, Randy Davis, Bill DeSmet, Jason LaForge, Tommy Miller, and Jim Pardoe.

Absent: Tom Tarkiewicz

### **PUBLIC COMMENT**

None.

### **PRESENTATIONS**

Mike Beck and Joe Jarvis, from Common Citizen, provided an update on their facility on Old 27 and expectations for the coming year or two.

### **CONSENT AGENDA**

**Moved** Tommy Miller, supported Sue Damron, to approve the Consent Agenda:

- A. Approve minutes of the Regular session held on Thursday, September 24, 2020;
- B. Approve DDA and LDFA Revenue/Expenditure Reports for the months ending September 30, 2020.

Ayes: 8 nays: None. **MOTION CARRIED.**

### **Open Meetings Act Resolution**

Motion by Bill DeSmet, supported by Tommy Miller to approve Resolution 2020-

Ayes: Sue Damron, Matt Davis, Desmond Kirkland, J.P. Walters, Catherine Yates, Randy Davis, Bill DeSmet, Jason LaForge, Tommy Miller, and Jim Pardoe.

Nays: None **MOTION CARRIED**

### **MAEDA UPDATE**

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

## **MARSHALL DOWNTOWN DEVELOPMENT AUTHORITY**

**A. Pure Eden Façade:**

Desmond Kirkland met with Pure Eden and Richard Lindsey, their attorney, and reviewed the work that was completed. He is waiting on the formal application prior to approving the work and authorizing payment for the work.

**B. Schuler's Project:**

Sue Damron provided an update on the redevelopment of the second floor of the Schuler's building. The project will result in 7 new apartments (4 two bedroom, 2 one-bedroom, and 1 studio). The City is working with Sue and her consultant, Bruce Johnston, to complete a CDBG application and approve an OPRA exemption.

**LOCAL DEVELOPMENT FINANCE AUTHORITY**

**NEW BUSINESS**

**A. The Brooks Platting Discussion:**

Director of Special Projects Eric Zuzga presented information on the cost to plat the remaining properties in the Industrial Park. Based on recommendations from staff this project will be put on hold until a later date.

**B. Industrial Park Lot #5 Sale Update:**

City Attorney Revore presented information on a discussion with the developer responsible for building the new lab facility on lot 4. They have agreed to the termination of the sale agreement on lot 5. They indicated that they would like to option to purchase the lot, if it's available, at a future date. Revore also shared that they intend to break ground on the building on lot 4 in the spring of 2021.

**OLD BUSINESS**

None.

**BOARD COMMUNICATIONS**

None.

**ADJOURNMENT**

The meeting was adjourned at 5:04 p.m.

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Trisha Nelson, City Clerk