

### **CALL TO ORDER**

IN REGULAR SESSION Thursday, March 25, 2021 at 4:08 P.M. in the Training Room of City Hall, 323 W. Michigan Avenue, Marshall, MI 49068, the meeting was called to order.

### **ROLL CALL**

Present: Sue Damron, Matt Davis, Desmond Kirkland, Richard Lindsey, Jim Pardoe (via conference call), J.P. Walters, Catherine Yates.

Absent: Randy Davis, Jason LaForge, Tommy Miller, and Tom Tarkiewicz.

### **PUBLIC COMMENT**

None.

### **PRESENTATIONS**

#### **A. ITC Presentation:**

Cynthia Stump from ITC provided a presentation on the proposed line to support the new ITC substation.

### **CONSENT AGENDA**

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

- A. Approve minutes of the Regular session held on Thursday, January 28, 2021;
- B. Approve DDA and LDFA Revenue/Expenditure Reports for the months ending January 31, 2021 and February 28, 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. DDA FY 2022 Budget:**

**Moved** Damron, supported Lindsey, to approve the proposed FY2022 DDA Budget as presented. On a voice vote: **MOTION CARRIED.**

**B. Cronin Building Request and Consolidated Trash Receptacle:**

The board took no action and referred request to City staff to develop a plan.

**LOCAL DEVELOPMENT FINANCE AUTHORITY**

**A. LDFA FY 2022 Budget:**

**Moved** Damron, supported Walters, to approve the proposed FY 2022 LDFA Budget as presented. On a voice vote: **MOTION CARRIED.**

**B. Site Plan – Chelsea Milling Company:**

**Moved** Lindsey, supported Damron, to approve the Site Plan for Chelsea Milling Company (Jiffy Mix) as presented. On a voice vote: **MOTION CARRIED.**

**C. FiberNet Loan Extension:**

**Moved** Davis, supported Lindsey, to approve the extend the FiberNet Loan for one-year. On a voice vote: **MOTION CARRIED.**

**BOARD COMMUNICATIONS**

None.

**ADJOURNMENT**

The meeting was adjourned at 5:49 p.m.

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Trisha Nelson, City Clerk