

CALL TO ORDER

IN REGULAR SESSION Thursday, March 28, 2019 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, Matt Davis, Bill DeSmet, Desmond Kirkland, Tommy Miller, Tom Tarkiewicz, and Catherine Yates.

Also Present: Scott Fleming, Kierith Kurth, Finance Director Jon Bartlett, and Public Services Director Kristin Bauer.

Absent: Randy Davis (arrived at 4:25 p.m.), Jason LaForge, and J.P. Walters.

PUBLIC COMMENT

Richard Lindsey of Oaklawn Hospital and MAEDA spoke regarding the budget contributions to MAEDA. A letter from Mike Fallon of AutoCam was read in support of MAEDA.

PRESENTATIONS

Public Services Director Kristin Bauer presented a PowerPoint on the downtown water main bids and project.

Randy Davis arrived at 4:25 p.m.

CONSENT AGENDA

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

- A. Approve minutes of the Regular session held on Thursday, February 28, 2019;
- B. Approve DDA and LDFA Revenue/Expenditure Reports for the month ending February 28, 2019.

MOTION CARRIED.

MAEDA UPDATE

Scott Fleming provided an update on MAEDA activities.

MARSHALL DOWNTOWN DEVELOPMENT AUTHORITY

A. 2019 Blues Fest:

Finance Director Jon Bartlett provided a financial update.

B. FY 2020 DDA Budget:

Moved Matt David, supported Sue Damron, to approve the FY 2020 DDA Budget.
MOTION CARRIED.

LOCAL DEVELOPMENT FINANCE AUTHORITY

NEW BUSINESS

A. FY 2020 LDFA Budget:

Moved Matt Davis, supported Sue Damron, to approve the FY 2020 LDFA Budget. **MOTION CARRIED.**

B. Minuteman Award Discussion:

The Board discussed the 2019 Minuteman Award. Bill DeSmet, Catherine Yates, Scott Fleming, and Kierith Kurth will serve on a committee to review the criteria and bring a nominee recommendation at the next meeting.

OLD BUSINESS

None.

ADJOURNMENT

The meeting was adjourned at 5:10 p.m.

Trisha Nelson, City Clerk