

CALL TO ORDER

IN REGULAR SESSION Thursday, May 23, 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: Matt Davis, Randy Davis, Bill DeSmet, Desmond Kirkland (arrived 4:20 p.m.), Jason LaForge, Tommy Miller, Jim Pardoe and Catherine Yates.

Also Present: Scott Fleming.

Absent: Sue Damron, Tom Tarkiewicz, and J.P. Walters.

PUBLIC COMMENT

Tom Franke regarding the Railroad Depot project and the discussions that are still taking place.

PRESENTATIONS

None.

CONSENT AGENDA

Moved Randy Davis, supported Tommy Miller, to approve the Consent Agenda:

- A. Approve minutes of the Regular session held on Thursday, March 28, 2019;
- B. Approve DDA and LDFA Revenue/Expenditure Reports for the months ending March 31, 2019 and April 30, 2019.

MOTION CARRIED.

MAEDA UPDATE

Scott Fleming provided a PowerPoint update on current projects and MAEDA activities.

MARSHALL DOWNTOWN DEVELOPMENT AUTHORITY

A. 2019 Blues Fest:

The Board looked at financials and the donations for blues fest that have come in thus far. Preparation for the event is right on track.

LOCAL DEVELOPMENT FINANCE AUTHORITY

NEW BUSINESS

A. Industrial Park Sign:

Moved Jason LaForge, supported Bill DeSmet, to approve the purchase of another sign for the Industrial Park not to exceed the cost of the last sign purchase. **MOTION CARRIED.**

B. Viridis Letter of Intent:

Moved Matt Davis, supported Jason LaForge, to update the Letter of Intent previously approved on December 20, 2018 with Viridis Laboratories to the buyer of Cranbrook Building Co, LLC. **MOTION CARRIED.**

Scott Fleming has been contacting businesses in hopes of limiting truck traffic on Michigan Avenue.

OLD BUSINESS

None.

ADJOURNMENT

The meeting was adjourned at 4:40 p.m.

Trisha Nelson, City Clerk