

### **CALL TO ORDER**

IN REGULAR SESSION Thursday, January 27, 2022 at 4:00 P.M., First Floor Training Room, City Hall, 323 W. Michigan Avenue, Marshall, MI 49068. The meeting was called to order.

### **ROLL CALL**

Present: Mike Beck, Matt Davis Desmond Kirkland, Richard Lindsey (arrived at 4:05 p.m.), Tommy Miller, Tom Tarkiewicz, and J.P. Walters

Absent: Sue Damron, Becky Jones, Jason LaForge, and Catherine Yates.

Also Present: Council Liaison Traver, Jim Durian, Marguerite Davenport, and Eric Zuzga.

### **PUBLIC COMMENT**

None.

### **CONSENT AGENDA**

**Moved** Tom Tarkiewicz, supported Tommy Miller, to approve the Consent Agenda:

- A. Approve minutes of the Regular session held on Thursday, November 18, 2021 and Special Session held on Thursday, December 16, 2021;
- B. Approve DDA and LDFA Revenue/Expenditure Reports for the months ending November 30, 2021 and December 31, 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. Blues Fest 2022:**

Work will begin on seeking donation and sponsorships for the 2022 event.

### **LOCAL DEVELOPMENT FINANCE AUTHORITY**

#### **A. Discussion of Lot 4 of Brooks Industrial Park:**

Pratt Avenue Opportunity, LLC has shown no progress in developing this land. In the agreements, a reverter clause is in place. The City Attorney has suggested that the LDFA retake ownership of the land. This will allow the

marketing of the contiguous parcels of Lot 4, 5, and 6.

Consensus of the board is to pursue the reversion of Lot 4 from Pratt Avenue Opportunity. Further information and action that will need taken will come before the board at the next regular meeting

**ADJOURNMENT**

The meeting was adjourned at 4:34 p.m.

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Trisha Nelson, City Clerk