

### **CALL TO ORDER**

IN REGULAR SESSION Thursday, May 27, 2021 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, Sue Damron, Matt Davis (arrived at 4:05 p.m.), Jason LaForge, Tommy Miller, Tom Tarkiewicz, and Catherine Yates.

Absent: Randy Davis, Desmond Kirkland, Richard Lindsey, and J.P. Walters.

### **PUBLIC COMMENT**

None.

### **PRESENTATIONS**

None.

### **CONSENT AGENDA**

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

- A. Approve minutes of the Regular session held on Thursday, April 22, 2021;
- B. Approve DDA and LDFA Revenue/Expenditure Reports for the month ending April 30, 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. Michigan Avenue Tree Trimming:**

**Moved** Damron, supported LaForge, to approve the expenditure of \$4,250 from the Contracted services line item 298-000-820.00 for the cost of trimming the trees on Michigan Avenue. On a voice vote: **MOTION CARRIED.**

#### **B. Green Street Parking Lot Improvements:**

**Moved** LaForge, supported Davis, to approve the design engineering proposal from Progressive AE in the amount not to exceed \$18,250. On a voice vote: **MOTION CARRIED.**

**C. Downtown Street Closures Discussion:**

Consensus of the board is events that happen in the downtown should come to the DDA board first.

**LOCAL DEVELOPMENT FINANCE AUTHORITY**

**A. Brooks Electric Substation Project:**

**Moved** Damron, supported Miller, for commitment from the LDFA to assist with the Brooks substation project with the parameters to be voted upon by the Board at a later date. On a voice vote: **MOTION CARRIED.**

**BOARD COMMUNICATIONS**

None.

**ADJOURNMENT**

The meeting was adjourned at 5:39 p.m.

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Trisha Nelson, City Clerk