

CALL TO ORDER

IN REGULAR SESSION Thursday, October 28, 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, Jason LaForge, Richard Lindsey, Tommy Miller, Tom Tarkiewicz, Catherine Yates, and J.P. Walters

Absent: Becky Jones and Desmond Kirkland.

APPROVAL OF AGENDA

Moved Yates, supported Tarkiewicz, to approve the agenda with the addition of Green Street Activation Zone and Green Street Parking lot. On a voice vote – **MOTION CARRIED.**

PUBLIC COMMENT

None.

CONSENT AGENDA

Moved Tarkiewicz, supported Damron, to approve the Consent Agenda:

- A. Approve minutes of the Regular session held on Thursday, September 23, 2021;
- B. Approve DDA and LDFA Revenue/Expenditure Reports for the month ending September 30, 2021.

On a voice vote: **MOTION CARRIED.**

MAEDA UPDATE

MAEDA previously provided an electronic update on current projects and MAEDA activities.

MARSHALL DOWNTOWN DEVELOPMENT AUTHORITY

A. Blues Fest 2022:

The date of the 2022 event will be June 25, 2022 and Member LaForge is researching entertainment.

B. Retailers Request for Michigan Avenue Closure on December 3, 2021:

Moved Davis, supported Lindsey, to table any action on the issue and invite a

member of the committee to present at the next Board meeting. On a voice vote – **MOTION CARRIED.**

C. Downtown Activation Zone and Green Street Parking Lot:

Director of Public Services Marguerite Davenport presented the concepts developed by Progressive AE for the Downtown Activation Zone and an update on the Green Street parking lot.

LOCAL DEVELOPMENT FINANCE AUTHORITY

A. LDFA Plan Amendment:

Moved Sue Damron, supported Richard Lindsey, to approve the proposed amendments to the Development Plan and Tax Increment Financing Plan for the Local Development Finance Authority as presented and to forward to City Council for their consideration and approval. On a voice vote - **MOTION CARRIED.**

BOARD COMMUNICATIONS

A committee consisting of Mike Beck, Richard Lindsey, Sue Damron, and Trisha Nelson was formed to look further at the committee bylaws. The committee will report back to the board.

The next board meeting will be held on Thursday, November 18, 2021 due to Thanksgiving being the fourth Thursday.

ADJOURNMENT

The meeting was adjourned at 5:18 p.m.

Trisha Nelson, City Clerk