
DOWNTOWN DEVELOPMENT AUTHORITY/LOCAL DEVELOPMENT FINANCE AUTHORITY MINUTES

May 25, 2023
Regular Meeting - 4:00 PM

1) CALL TO ORDER

IN A REGULAR SESSIONS held on Thursday, May 25, 2023 at 4:00 PM in the Training Room of City Hall, 323 West Michigan Ave, Marshall, MI 49068, the Marshall Downtown Development Authority/Local Development Finance Authority was called to order by Vice Chair Catherine Yates.

2) ROLL CALL

Roll was called:

Present: Vice Chair Catherine Yates, Sue Damron, Desmond Kirkland, Jason LaForge, Amanda Lankerdt, Derek Perry, Diane Thompson, J.P. Walters

Also Present: Attorney Revore and Clerk Eubank

Absent: Mike Beck, Matt Davis, and Becky Jones

3) APPROVAL OF AGENDA - Items can be added or deleted from the Agenda by City Council action.

Moved Sue Damron, supported J.P. Walters to approve the agenda with the addition of a Bluesfest discussion under DDA new business. On a voice vote: **Motion carried.**

4) PUBLIC COMMENT Persons addressing the board are required to give their name and address for the record when called upon by the Chair. Members of the public shall be limited to speaking for a maximum of five (5) minutes.

NONE

5) PRESENTATIONS AND RECOGNITIONS

6) CONSENT AGENDA

Moved Sue Damron, supported Amanda Lankerdt to approve the consent agenda as presented. On a voice vote: **Motion carried.**

A. Minutes

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B. Financial

DDA Revenue/Expense Report- Period ending April 30, 2023

LDFA Revenue/Expense Report- Period ending April 30, 2023

7) MEADA UPDATE

8) DDA NEW BUSINESS

Discussion was had concerning the upcoming Bluesfest. No action was taken.

A. VINTAGE MARKET EVENT REQUEST

Moved Sue Damron, supported Jason LaForge to Recommend all special event applications on the agenda for approval to City Council. On a voice vote: **Motion carried**

B. HOME TOUR MARKET EVENT REQUEST

C. YPC-FRIDAY'S AT THE FOUNTAIN EVENT REQUEST

D. STORIES AT THE FOUNTAIN SERIES SPECIAL EVENT REQUEST

E. GRAND RIVER ANNIVERSARY EVENT REQUEST

F. FACADE RESTORATION REQUEST

Moved Derek Perry, supported Diane Thompson to recuse Sue Damron from the discussion and vote on item 8F- Facade Restoration Request. On a voice vote: **Motion carried.**

9) DDA OLD BUSINESS

10) LDFA NEW BUSINESS

A. MEC UPDATE

Attorney Revore stated that Ladd is discussing potential laydown areas. Consensus of the board was that laydown area A as presented was not an option.

11) LDFA OLD BUSINESS

12) BOARD COMMUNICATIONS

13) ADJOURNMENT

The meeting was adjourned at 4:38 p.m.

Respectfully submitted by,

Michelle Eubank
City Clerk