
DOWNTOWN DEVELOPMENT AUTHORITY/LOCAL DEVELOPMENT FINANCE AUTHORITY MINUTES

August 24, 2023
Regular Meeting - 4:00 PM

1) CALL TO ORDER

IN A REGULAR SESSION held on Thursday, August 24, 2023 at 4:00 PM in the Trainging 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 Chair Beck.

2) ROLL CALL

Roll was called:

Present: Chair Mike Beck, Sue Damron, Matt Davis, Desmond Kirkland, Jason LaForge, Amanda Lakerd, Derek Perry, and Diane Thompson

Also Present: Clerk Eubank

Absent: Becky Jones, J.P. Walters and Catherine Yates

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

Chair Beck stated that they needed to amend the agenda to include Item 8C under DDA new business for the Pizza and Stories Event, as well as Item 10B for an update on the Shafer project.

Moved Sue Damron, supported Amanda Lankerd to approve the agenda as amended.
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.

5) PRESENTATIONS AND RECOGNITIONS

6) CONSENT AGENDA

There were no objections to the consent agenda.

A. Minutes

Regular Session - July 27, 2023

B. Financials

DDA Revenue/Expense Report- Period ending July 31, 2023

LDFA Revenue/Expense Report- Period ending July 31, 2023

7) MEADA UPDATE

Chair Beck gave an update on behalf of Jim Durian.

8) DDA NEW BUSINESS

A. Green St Construction Update

Director Davenport gave an update on the Green St construction project stating that the aerial utilities are in the process of being moved underground, that they are appoximetly two weeks away from the road closure, with an estimated closure time of 6 weeks.

B. Copper Bash Special Event Request

The board had concerns about closing the entire lot when there would already be a full lot closed in the area and recommended a partial lot closure.

Moved Sue Damron, supported Matt Davis to recommend a partial parking lot closure for the event if Green St is closed due to construction, while allowing for a full parking lot closure if Green St is open. On a voice vote: **Motion carried.**

9) DDA OLD BUSINESS

10) LDFA NEW BUSINESS

A. MEC Resolution

Moved Amanda Lankerd, supported Sue Damron to approve Resolution 2023-01. On a voice vote: **Motion carried.**

11) LDFA OLD BUSINESS

12) BOARD REPORTS

13) ADJOURNMENT

The meeting was adjourned at 4:52 p.m.

Respectfully submitted by,

Michelle Eubank
City Clerk