
DOWNTOWN DEVELOPMENT AUTHORITY/LOCAL DEVELOPMENT FINANCE AUTHORITY MINUTES

February 22, 2024
Regular Meeting - 4:00 PM

1) CALL TO ORDER

IN A REGULAR SESSION held on Thursday, February 22, 2024 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 Jason LaForge.

2) ROLL CALL

Roll was called:

Present: Damron, Kirkland, LaForge, Lankerd, Perry, Thompson, Yates

Also Present: Clerk Eubank

Absent: Beck, Davis, Jones, and Walters

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

Moved by Diane Thompson, supported by Catherine Yates to approve the agenda as presented. On a voice vote: **Motion carried.**

4) PUBLIC COMMENT ON AGENDA ITEMS 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. Comments should address AGENDA ITEM topics. Public Hearing items should be addressed during the PUBLIC HEARING portion of the meeting agenda. Non-Agenda items should be addressed during the PUBLIC COMMENT-NON-AGENDA ITEMS portion of the meeting agenda.

Aaron Reed of SME gave comment.

5) PRESENTATIONS AND RECOGNITIONS

6) CONSENT AGENDA

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

A. DDA/LDFA Minutes

DDA/LDFA Minutes- November 16, 2023

B. Financial Reports

DDA Revenue/Expense Report Ending January 31, 2024

LDFA Revenue/Expense Report Ending January 31, 2024

C. RUEBEN RACE SPECIAL EVENT

D. OAKLAWN COLOR CLASSIC 5K AND FUN RUN SPECIAL EVENT

E. MARKET ON MAIN SPECIAL EVENT

7) MEADA UPDATE

Jim Durian gave an update.

Motion by Damron, supported by Thompson to amend the agenda to include the BluesFest Liquor License application and closure of the social district. On a voice vote; **Motion carried.**

Motion by Damron, supported by Thompson to approve the BluesFest special event, close the social district for the duration of the BluesFest and submit the Liquor License application to the State of Michigan. On a voice vote; **Motion carried.**

8) PUBLIC HEARINGS & SUBSEQUENT BOARD ACTION

9) DDA NEW BUSINESS

10) DDA OLD BUSINESS

A. ACTIVATION ZONE UPDATE

Director Davenport gave an update.

B. PARKING UPDATE

Director Davenport gave an update.

11) LDFA NEW BUSINESS

A. BROWNFIELD REDEVELOPMENT AUTHORITY (BRA)

Manager Perry presented.

B. BROOKS INDUSTRIAL SITE PLANNING WORK UPDATE

Aaron Reed of SME presented.

12) LDFA OLD BUSINESS

13) BOARD REPORTS

14) ADJOURNMENT

The meeting was adjourned at 4:48 pm.

Respectfully submitted by,

Michelle Eubank
City Clerk