DOWNTOWN DEVELOPMENT AUTHORITY/LOCAL DEVELOPMENT FINANCE AUTHORITY MINUTES

June 27, 2024
Regular Meeting - 4:00 PM

1) CALL TO ORDER

IN A REGULAR SESSION held on Thursday, June 27, 2024 at 4:00 PM in the Council Chambers 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 Beck, Damron, Kirkland, LaForge, Perrry, Thompson. Davis and Lankerd arrived late at 4:45PM.

Also Present: Deputy Clerk Pickford, Director of Community Services Zuzga, and Director of Public Services Davenport

Absent: Jones, Walters, and Yates.

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

Moved by Jason LaForge, supported by Derek N. Perry to amend the agenda to include items 9D and 9E On a voice vote: **Motion Carried.**

Moved by Derek Perry, supported by Sue Damron to approve the amended agenda to include items 9D and 9E 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.

No public comment.

5) PRESENTATIONS AND RECOGNITIONS

6) CONSENT AGENDA

Moved by Jason LaForge, supported by Sue Damron to approve the consent agenda. On a voice vote: **Motion carried.**

A. <u>DDA/LDFA Minutes</u>
DDA/LDFA Minutes- APRIL 25, 2024

B. <u>Financial Reports</u>
DDA Revenue/Expense Report- May 31, 2024
LDFA Revenue/Expense Report- May 31, 2024

7) MAEDA UPDATE

Jim Durian gave a MAEDA update.

8) PUBLIC HEARINGS & SUBSEQUENT BOARD ACTION

9) DDA NEW BUSINESS

A. MICHIGAN AVENUE ROAD CALMING CONCEPT

Director Zuzga presented the board with the staff findings for the Michigan Avenue Calming Concept.

The board discussed the various positive and negative effects of the proposed concept. Deciding that further information and discussion is required.

There was no action taken at this time by the board.

B. FACADE GRANT APPLICATION

Moved by Matt Davis, supported by Sue Damron to Approve the facade grant reimbursement for $5,000 for 305 East Michigan Avenue. On a voice vote: **Motion carried.**

C. BLUESFEST

The board discussed the personal and community feedback on the 2024 Bluesfest event, including the possibilities to improve the event moving forward.

10) DDA OLD BUSINESS

11) LDFA NEW BUSINESS

A. PARCEL PROJECT AND POSSIBLE LOT LINE CHANGES

Moved by Jason LaForge, supported by Sue Damron to allocate $60,000 to MAEDA for wetland delineation and an additional allocation for a survey to not exceed $10,000. For a total allocation of $70,000. On a voice vote: **Motion carried.**

12) LDFA OLD BUSINESS

13) BOARD REPORTS

14) ADJOURNMENT

The meeting was adjourned at 5:18PM.

Respectfully submitted by,

Jennifer Pickford
Deputy Clerk