
DOWNTOWN DEVELOPMENT AUTHORITY/LOCAL DEVELOPMENT FINANCE AUTHORITY MINUTES

October 24, 2024
Regular Meeting - 4:00 PM

1) CALL TO ORDER

IN A REGULAR SESSION held on Thursday, October 24, 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 Chair Beck.

2) ROLL CALL

Roll was called:

Present: Chair Beck, Damron, Davis, Kirkland, LaForge, Lanker, Perry, Thompson, and Yates

Also Present:

Absent: Member Jones and Walters

3) ELECTION OF OFFICERS

Moved by Sue Damron, supported by Diane Thompson to reelect Mike Beck as Chair, Jason LaForge as Vice Chair and Catherine Yates as Secretary/Treasurer. On a voice vote: **Motion carried.**

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

Moved by Matt Davis, supported by Sue Damron to approve the agenda with the following amendments:

Move items 14, 13, and 12 before item 8.

On a voice vote: **Motion carried.**

5) 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.

NONE

6) PRESENTATIONS AND RECOGNITIONS

7) CONSENT AGENDA

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

A. DDA/LDFA Minutes

DDA/LDFA Minutes- June 27, 2024

B. Financial Reports

DDA Revenue/Expense Report- September 30, 2024

LDFA Revenue/Expense Report- September 30, 2024

8) MAEDA UPDATE

Jim Durian gave a MAEDA update. The board requested that the downtown live cameras be brought back in to working order.

9) PUBLIC HEARINGS & SUBSEQUENT BOARD ACTION

10) DDA NEW BUSINESS

11) DDA OLD BUSINESS

A. BLUES FEST UPDATE

The 2024 BluesFest was discussed.

12) LDFA NEW BUSINESS

A. PARCEL 53-360-003-00 & PARCEL 53-003-003-01 - DISCUSSION

Moved by Matt Davis, supported by Catherine Yates to allow the due diligence to proceed on the property an to approve the proposed license agreement. On a voice vote: **Motion carried.**

13) LDFA OLD BUSINESS

A. WETLAND DELINEATION PROJECT UPDATE

SME presented an update on the wetland delineation project. The board asked for another update at the next meeting.

14) Brownfield Redevelopment Authority (BRA) New Business

A. 100 PAGE ST/500 INDUSTRIAL RD DISCUSSION

Presentation was received on a potential Brownfield Redevelopment project for 100 Page St and 500 Industrial Rd which would place storage units on the property. The board supported the project coming back to present the full Redevelopment package to the board.

15) BOARD REPORTS

16) ADJOURNMENT

The meeting was adjourned at 5:22 p.m.

Respectfully submitted by,

Michelle Eubank
City Clerk