
DOWNTOWN DEVELOPMENT AUTHORITY/LOCAL DEVELOPMENT FINANCE AUTHORITY MINUTES

November 21, 2024
Regular Meeting - 4:00 PM

1) CALL TO ORDER

IN A REGULAR SESSION held on Thursday, November 21, 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: Beck, Damron, Kirkland, LaForge, Lankerd, Perry Thompson and Yates.

Also Present:

Absent: Davis, Jones and Whitesell.

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

Moved by Catherine Yates, supported by Diane Thompson 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.

none

5) PRESENTATIONS AND RECOGNITIONS

6) CONSENT AGENDA

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

A. DDA/LDFA Minutes

DDA/LDFA Minutes - October 24, 2024

B. Financial Reports

DDA Revenue/Expense Report- October 31, 2024

LDFA Revenue/Expense Report- October 31, 2024

7) MAEDA UPDATE

MAEDA report was given by Beck.

8) PUBLIC HEARINGS & SUBSEQUENT BOARD ACTION

9) BRA NEW BUSINESS

A. 100 PAGE ST./500 INDUSTRIAL ROAD - DARK HORSE BROWNFIELD PLAN TERMINATION

Moved by Sue Damron, supported by Catherine Yates to recommend the City of Marshall City Council begin the proceedings to terminate the Brownfield Plan with Dark Horse for the 100 Page St/500 Industrial Rd properties. On a voice vote: **motion carried.**

B. 100 PAGE ST./500 INDUSTRIAL ROAD - Review of Proposed Plan

C. 100 PAGE ST./500 INDUSTRIAL ROAD - Action To Support Proposed Brownfield Project

Moved by Diane Thompson, supported by Sue Damron to approve the resolution of support of the proposed Brownfield Project at 100 Page St/500 Industrial Rd. On a roll call vote:

Ayes: Mike Beck, Sue Damron, Desmond Kirkland, Jason LaForge, Amanda Lanker, Derek N. Perry, Diane Thompson, Catherine Yates

Nays: None

Abstain: None

Motion carried.

10) BRA OLD BUSINESS

11) DDA NEW BUSINESS

12) DDA OLD BUSINESS

A. DOWNTOWN MICHIGAN AVENUE TRAFFIC CALMING PLAN

Moved by Amanda Lanker, supported by Diane Thompson to Recommend approval of the proposed traffic-calming plan on Michigan Avenue between Kalamazoo Ave and Marshall Avenue to City Council and recommend that the public open house occur prior to the City Council approval. On a roll call vote:

Ayes: Mike Beck, Sue Damron, Desmond Kirkland, Jason LaForge, Amanda Lanker, Derek N. Perry, Diane Thompson, Catherine Yates

Nays: None

Abstain: None

Motion carried.

13) LDFA NEW BUSINESS

14) LDFA OLD BUSINESS

15) BOARD REPORTS

16) ADJOURNMENT

The meeting was adjourned at 5:03pm.

Respectfully submitted by,

Michelle Eubank
City Clerk