DOWNTOWN DEVELOPMENT AUTHORITY/LOCAL DEVELOPMENT FINANCE AUTHORITY MINUTES

February 27, 2025
Regular Meeting - 4:00 PM

1) CALL TO ORDER

IN A REGULAR SESSION held on Thursday, February 27, 2025 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/Brownfield Redevelopment Authority was called to order by Chair Beck.

2) ROLL CALL

Roll was called:

Present: Chair Beck, Damron, Davis, Kirkland, LaForge, Lankerd, Perry, Whitesell, and Yates

Also Present: Clerk Eubank

Absent: None

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

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

A. <u>DDA/LDFA Minutes</u>

DDA/LDFA Minutes- November 21, 2024
DDA/LDFA Minutes- January 23, 2025

B. <u>Financial Reports</u>

DDA Revenue/Expense Report- January 31, 2025
LDFA Revenue/Expense Report- January 31, 2025

7) MAEDA UPDATE

Jim Durian gave an update.

8) PUBLIC HEARINGS & SUBSEQUENT BOARD ACTION

9) DDA NEW BUSINESS

A. Special Event - Bluesfest

Moved by Sue Damron, supported by Catherine Yates to approve the special event application for the BluesFest and keep the social district open during the event. On a voice vote: **Motion carried.**

Moved by Catherine Yates, supported by Sue Damron to approve the application for a special event liquor license for the Marshall BluesFest to be held on June 21, 2025. On a voice vote: **Motion carried.**

B. Facade Grant Update

Director Strange gave an update.

C. 2026-2031 Capital Improvement Program

Manager Perry gave an update.

10) DDA OLD BUSINESS

11) LDFA NEW BUSINESS

A. 2026-2031 Capital Improvement Program

Manager Perry gave an update.

B. Wetland Delination Report

Chair Beck and Durian gave an update.

12) LDFA OLD BUSINESS

13) Brownfield Redevelopment Authority (BRA) New Business

A. Building Better Spaces- Development and Reimbursement Agreement

Moved by Catherine Yates, supported by Jason LaForge to approve the Building Better Spaces, LLC development and reimbursement agreement. On a roll call vote:

Ayes: Mike Beck, Sue Damron, Matt Davis, Becky Jones, Desmond Kirkland, Jason LaForge, Amanda Lankerd, Derek N. Perry, Angela Whitesell , Catherine Yates
Nays: None
Abstain: None
Motion carried.

14) Brownfield Redevelopment Authority (BRA) Old Business

15) BOARD REPORTS

16) ADJOURNMENT

The meeting was adjourned at 4:47 pm.

Respectfully submitted by,

Michelle Eubank
City Clerk