
DOWNTOWN DEVELOPMENT AUTHORITY/LOCAL DEVELOPMENT FINANCE AUTHORITY MINUTES

July 24, 2025

Regular Meeting - 4:00 PM

1) **CALL TO ORDER**

IN A REGULAR SESSION held on Thursday, July 24, 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 was called to order by Chair Beck.

2) **ROLL CALL**

Roll was called:

Present: Chair Mike Beck, Matt Davis, Desmond Kirkland, Jason LaForge, Amanda Lanker, Derek Perry, Matt Saxton, Angela Whitesell (arrived at 4:05 during MAEDA update)

Also Present: Clerk Eubank, Directors Dopp and Maynard

Absent: Sure Damron, Becky Jones, and Catherine Yates

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

Moved by None, supported by None to approve the agenda as submitted. On a voice vote:

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 three (3) 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 Matthew Saxton, supported by Jason LaForge to approve the consent agenda as presented. On a voice vote: **Motion carried.**

A. **DDA/LDFA Minutes**

DDA/LDFA Minutes- Regular Session-April 24, 2025

DDA/LDFA Minutes- Regular Session- June 26, 2025

DDA Minutes- Special Session- June 30, 2025

B. **Financial Reports**

DDA Revenue/Expense Report - June 30, 2025

LDFA Revenue/Expense Report - June 30, 2025

7) **MAEDA UPDATE**

Jim Durian provided a MAEDA update.

8) PUBLIC HEARINGS & SUBSEQUENT BOARD ACTION

9) DDA NEW BUSINESS

Moved by Matthew Saxton, supported by Jason LaForge to keep the current slate of officers for the next year for the DDA, LDFA, and BRA. On a voice vote: **Motion carried.**

10) DDA OLD BUSINESS

11) LDFA NEW BUSINESS

A. DG Marshall MI, LLC - Solar Installation in Brooks Industrial Park

Moved by Matthew Saxton, supported by Jason LaForge to Authorize the chair to sign a letter authorizing EGGLE access to the property. On a voice vote: **Motion carried.**

12) LDFA OLD BUSINESS

13) BRA NEW BUSINESS

14) BRA OLD BUSINESS

15) BOARD REPORTS

16) ADJOURNMENT

The meeting was adjourned at 5:21 pm.

Respectfully submitted by,

Michelle Eubank
City Clerk