

NORTHEAST MARSHALL
NEIGHBORHOOD IMPROVEMENT AUTHORITY

MINUTES

**Tuesday, February 19, 2019 at 4:00 p.m.
Training Room – City Hall**

CALL TO ORDER at 4:00 PM

ROLL CALL Present: Tom Tarkiewicz, Richard Lindsey, Krista Trout-Edwards, Scott Wolfersberger, and David DeGraw

Absent: None

Also present: Finance Director Jon Bartlett, County Administrator Kelli Scott, KCC CFO Rick Scott, Jerry Clifton, Scott Fleming and April Kragt

PUBLIC COMMENT – Jerry Clifton discussed his available lots for development in the District. Said he would like to be on the Board.

County Administrator Kelli Scott is recommending tax capture plan 65% 35% to County Commission on February 21st.

KCC CFO Rick Scott spoke on KCC status.

APPROVAL OF MINUTES - Motion by David DeGraw to approve the January 15, 2019 Board minutes. Second by Scott Wolfersberger. Motion approved.

PRESENTATIONS - None

CONSENT AGENDA – No items

NEW BUSINESS

Development Plan and Tax Increment Finance Plan: The Board reviewed the Plan, Motion by David DeGraw to approve the Northeast Marshall Neighborhood Improvement Authority Development Plan and Tax Increment Finance Plan. Second by Scott Wolfersberger. Motion approved.

OLD BUSINESS - None

BOARD COMMUNICATIONS

Krista Trout Edwards of the Calhoun County Land Bank Authority updated the Board on the Golden Rule property. Richard Lindsey of Oaklawn Hospital updated the Board on their property in the district.

ADJOURNMENT at 4:17 PM