

NORTHEAST MARSHALL
NEIGHBORHOOD IMPROVEMENT AUTHORITY

MINUTES

**Tuesday, September 17, 2019 at 4:00 p.m.
Training Room – City Hall**

CALL TO ORDER at 4:00 PM

ROLL CALL- Present: Lucy Blair, Tom Tarkiewicz, Krista Trout-Edwards, and Scott Wolfersberger,

Absent: Matt Davis and David DeGraw

Also, present: Finance Director Jon Bartlett, MAEDA CEO Scott Fleming, Dan Stulberg and Special Projects Director Eric Zuzga

PUBLIC COMMENT - None

The semi- annual informational meeting was held. The semi-annual meetings will be held in March and July of 2020.

APPROVAL OF MINUTES - Motion by Scott Wolfersberger to approve the April 16, 2019 Board minutes. Second by Lucy Blair. Motion approved.

PRESENTATIONS - None

CONSENT AGENDA - None

NEW BUSINESS

Election of Officers – Motion by Tom Tarkiewicz to nominate Scott Wolfersberger as Chairperson, David DeGraw as Vice Chairperson, and Krista Trout-Edwards as Secretary-Treasurer. Seconded by Lucy Blair. Motion approved.

Golden Rule CCLBA Plan - Krista Trout-Edwards presented the Land Bank’s plan for redevelopment of the Golden Rule property.

Financial Update - Jon Bartlett gave a financial update.

Request for Expansion of District – Dan Stulberg requested that his 3.38-acre parcel on Gordon Street be added to the Northeast Marshall NIA. The Board suggested a separate NIA be developed. City Staff will prepare a proposed North Marshall Neighborhood Improvement Authority.

OLD BUSINESS - None

BOARD COMMUNICATIONS -None

ADJOURNMENT at 4:55 PM

Submitted by Tom Tarkiewicz