
NORTHEAST NEIGHBORHOOD IMPROVEMENT AUTHORITY

MINUTES

June 17, 2025

Regular and Semi-Annual Informational Meeting - 4:00 PM

[IGNORE_INDENT]

1) CALL TO ORDER

2) ROLL CALL

Roll was called at 4:10 pm:

Present: Matt Davis

Also Present: Director Strange and Clerk Eubank

Absent: Kate Ambrose, Greg Begg, David DeGraw, Derek Perry, Krista Trout-Edwards, and Ryan Underhill

The items from this agenda were postponed to the next agenda due to lack of quorum.

The meeting promptly adjourned at 4:11 pm.

Respectfully submitted by,

Michelle Eubank

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

4) CONSENT AGENDA

A. Minutes
Regular Session - April 15, 2025

B. Financial Report

5) 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.

6) PUBLIC HEARINGS & SUBSEQUENT BOARD ACTION Annual Informational Meeting

7) OLD BUSINESS

8) REPORTS AND RECOMMENDATIONS/NEW BUSINESS Construction Update

A. ~~Construction Update~~

9) PUBLIC COMMENT ON NON-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 NON-AGENDA ITEM topics. Public Hearing items should be addressed during the PUBLIC HEARING portion of the meeting agenda. Agenda items should be addressed during the PUBLIC COMMENT-AGENDA ITEMS portion of the meeting agenda.

10) BOARD REPORTS

11) ADJOURNMENT