

**NORTHEAST MARSHALL
NEIGHBORHOOD IMPROVEMENT AUTHORITY**

MINUTES

**Tuesday, June 20, 2023 at 4:00 p.m.
First Floor City Hall Training Room**

CALL TO ORDER

Chair Wolfersberger called the meeting to order at 4:00 PM.

ROLL CALL- Present: Lucy Blair, Scott Wolfersberger, Gregg Beeg, Krista Trout-Edwards, Matt Davis, David DeGraw, and Derek Perry

Absent:

Also, present: Director of Community Services Eric Zuzga, Director of Finance William Dopp III, Director of Public Services Marguerite Davenport, Matt Miller, Tracy Mills, Jerry Bosserd

APPROVAL OF AGENDA Motion by Davis to approve the June 20, 2023 Northeast NIA agenda. Second by DeGraw. Motion approved 7-0

APPROVAL OF MINUTES - Motion by Davis to approve the February 21, 2023 Board minutes. Second by Blair. Motion approved 7-0.

PUBLIC COMMENT - None

NEW BUSINESS –

1. Forest Street Development

Presentation by Director Zuzga on the proposed Development Agreement for the construction on the proposed Valley View Development.

Motion by DeGraw, with support by Davis to approve the Development Agreement with Allen Edwin Homes for the proposed Valley View Development and authorize Chairman Wolfersberger to sign on their behalf. Motion approved 7-0.

BOARD COMMUNICATIONS – None

PUBLIC COMMENT- Bosserd expressed concerns over zoning of Ford and the petition submitted. He believes decisions were disrespectful. Called for a vote on the zoning.

ADJOURNMENT at 4:21 PM

Submitted by Eric Zuzga