

NORTHEAST MARSHALL
NEIGHBORHOOD IMPROVEMENT AUTHORITY

MINUTES

**Tuesday, February 21, 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, and Derek Perry

Absent: David DeGraw and Matt Davis

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

APPROVAL OF AGENDA Motion by Blair to approve the February 21, 2023 Northeast NIA agenda. Second by Trout Edwards. Motion approved 4-0

APPROVAL OF MINUTES - Motion by Blair to approve the December 20, 2022 Board minutes. Second by Beeg. Motion approved 4-0.

FINANCIAL REPORT- Motion by Beeg, with support by Blair to accept the January 31, 2023 Revenue and Expenditure report.

PUBLIC COMMENT - None

NEW BUSINESS –

1. Forest Street Development

Presentation by Director Zuzga on the proposed Development Agreement for the construction on 17 homes on Forest Street by Allen Edwin.

Motion by Blair, with support by Trout Edwards to approve the Development Agreement with Allen Edwin Homes for Forest Street and authorize Chairman Wolfersberger to sign on their behalf. Motion approved 5-0.

2. State Financial Report

Director Dopp presented the 2022 State Financial Report for the Northeast NIA which was submitted to the Department of Treasury. The board accepted the report and put it on file.

BOARD COMMUNICATIONS – The newly announced Blue Oval Battery Park was discussed.

ADJOURNMENT at 4:34 PM

Submitted by Eric Zuzga