

NORTHEAST MARSHALL
NEIGHBORHOOD IMPROVEMENT AUTHORITY

MINUTES

**Tuesday, December 20, 2022 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, David DeGraw, Krista Trout-Edwards, Matt Davis, and Derek Perry

Absent: Gregg Beeg

Also, present: Director of Community Services Eric Zuzga, Director of Finance William Dopp III, Matt Miller, and Tracy Mills

APPROVAL OF AGENDA Motion by DeGraw to approve the December 20, 2022 Northeast NIA agenda. Second by Trout Edwards. Motion approved 5-0

APPROVAL OF MINUTES - Motion by Perry to approve the July 19, 2022 Board minutes. Second by Blair. Motion approved 4-0.

PUBLIC COMMENT - None

NEW BUSINESS –

1. Forest Street Development

Presentation by Matt Miller and Tracy Mills on behalf of Allen Edwin Homes on the potential development of the undeveloped lots on Forest Street in the Briarwood Condominium development. The project will involve 17 homes, which will start around \$280,000.

Staff is working with the developer to draft a development agreement for the project. The expectation is that we will have a draft development for consideration in January.

2. Mann Road Development

Presentation by Matt Miller and Tracy Mills on behalf of Allen Edwin Homes on the potential development of Jerry Clifton's property on the extended Mann Road between O'Keefe and Allen Rd. The project will involve 34 single family homes starting at \$280,000. They intend to close on the property in March.

Staff is working with the developer to draft an agreement for the project. The expectation is that we will have a draft development for consideration in January.

3. Land Bank Update

Arsenic issues on site are stopping progress on the project moving forward. The Land Bank is still looking for funding for the work.

BOARD COMMUNICATIONS – None

ADJOURNMENT at 4:30 PM

Submitted by Eric Zuzga