

NORTHEAST MARSHALL
NEIGHBORHOOD IMPROVEMENT AUTHORITY

MINUTES

**Tuesday, February 20, 2024 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: Scott Wolfersberger, Gregg Beeg, Krista Trout-Edwards, and Derek Perry

Absent: Lucy Blair, Matt Davis, David Degraw

Also, present: Director of Finance William Dopp III, Director of Public Services Marguerite Davenport

APPROVAL OF AGENDA Motion by Perry to approve the February 20, 2024 Northeast NIA agenda. Second by Beeg. Motion approved.

APPROVAL OF MINUTES - Motion by Perry to approve the June 20, 2023 Board minutes. Second by Beeg. Motion approved.

PUBLIC COMMENT - None

NEW BUSINESS –

1. **State Annual Report**

Presentation by Director Dopp on the required annual report to the State of Michigan.

Motion by Edwards, with support by Beeg to accept the annual report and put it on file. Motion approved.

2. **Engineering Contract for Forest and Valley View**

Director Davenport presented the results of the RFP for engineering for infrastructure on Forest and Valley View in conjunction with Allen Edwin's home construction in those areas.

Motion by Trout-Edwards, with support by Beeg to recommend awarding the engineering contract to VK Civil. Motion approved.

3. **2024-2030 Capital Improvement Plan**

Director Dopp presented the proposed 2024-2030 CIP for the NE NIA.

Motion by Perry, with support by Trout-Edwards to accept the annual report and put it on file. Motion approved.

BOARD COMMUNICATIONS – None

PUBLIC COMMENT- None

ADJOURNMENT at 4:21 PM

Submitted by Marguerite Davenport