

NORTHEAST MARSHALL
NEIGHBORHOOD IMPROVEMENT AUTHORITY

MINUTES

**Tuesday, July 29, 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, Krista Trout-Edwards, David Degraw and Derek Perry

Absent: Kate Ambrose, Matt Davis, Gregg Beeg

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

APPROVAL OF AGENDA Motion by Perry to approve the July 29, 2024 Northeast NIA agenda. Motion approved.

APPROVAL OF MINUTES - Motion by Perry to approve the February 20, 2024 Board minutes. Motion approved.

PUBLIC COMMENT - None

NEW BUSINESS –

1. Forest Street Infrastructure Bids

Presentation by Director Davenport on the bids received for the Forest Street work.

Motion and support to accept the bids as recommended. Motion approved.

2. Semi-Annual Information Update

Presentation by Director Dopps on the current financial report.

BOARD COMMUNICATIONS – None

PUBLIC COMMENT- None

ADJOURNMENT at approximately 4:30 PM

Submitted by Marguerite Davenport