
SOUTH NEIGHBORHOOD IMPROVEMENT AUTHORITY MINUTES

April 14, 2025

Regular Meeting - 6:00 PM

1) **CALL TO ORDER**

IN A REGULAR SESSION held on Monday, April 14, 2025 at 6:00 PM in the Training Room of City Hall, 323 West Michigan Ave, Marshall, MI 49068, the Marshall South Neighborhood Improvement Authority was called to order by Chair Hough.

2) **ROLL CALL**

Roll was called:

Present: Chair Lucy Hough, Emily Kelly, Sean Lefere, and Derek Perry

Also Present: Director Strange, Treasurer Dopp, and Clerk Eubank

Absent: Ben Holben and Andrew Scibbe

3) **APPROVAL OF AGENDA** - Items can be added or deleted from the Agenda by board action.

Moved by Derek Perry, supported by Sean Lefere to amend the agenda to include the January 13, 2025 minutes in the consent agenda and approve the agenda as amended. On a voice vote: **Motion carried.**

4) **CONSENT AGENDA** - Items can be added or deleted from the Agenda by board action.

Moved by Derek Perry, supported by Sean Lefere to approve the consent agenda. On a voice vote: **Motion carried.**

A. S NIA FINANCIAL MARCH 2025

B. January 13, 2025 Regular Session Minutes

5) **PUBLIC COMMENT ON AGENDA ITEMS** Persons addressing the board are required to give their name and address for the record when called upon by the Chair. Members of the public shall be limited to speaking for a maximum of five (5) minutes. Comments should address AGENDA ITEM topics. Public Hearing items should be addressed during the PUBLIC HEARING portion of the meeting agenda. Non-Agenda items should be addressed during the PUBLIC COMMENT-NON-AGENDA ITEMS portion of the meeting agenda.

None

6) **PUBLIC HEARINGS & SUBSEQUENT BOARD ACTION**

7) **OLD BUSINESS**

8) **REPORTS AND RECOMMENDATIONS/NEW BUSINESS**

A. South Neighborhood Improvement Authority Proposed FY26 Budget

Discussion was had by the board on the FY26 budget and upcoming construction work beyond which the infrastructure currently exists for.

Moved by Sean Lefere, supported by Derek Perry to accept the FY26 budget as presented and recommend it to city council. On a voice vote:**Motion carried.**

- 9) **PUBLIC COMMENT ON NON-AGENDA ITEMS** Persons addressing the board are required to give their name and address for the record when called upon by the Chair. Members of the public shall be limited to speaking for a maximum of five (5) minutes. Comments should address NON-AGENDA ITEM topics. Public Hearing items should be addressed during the PUBLIC HEARING portion of the meeting agenda. Agenda items should be addressed during the PUBLIC COMMENT-AGENDA ITEMS portion of the meeting agenda.

None

10) **BOARD REPORTS**

11) **ADJOURNMENT**

The meeting was adjourned at 6:14 pm.

Respectfully submitted by,

Michelle Eubank
City Clerk