

NORTHEAST MARSHALL
NEIGHBORHOOD IMPROVEMENT AUTHORITY

MINUTES

**Tuesday, March 16, 2021 at 4:00 p.m.
First Floor City Hall Training Room**

CALL TO ORDER

Chairman Scott Wolfersberger called the meeting to order at 4:01 PM.

ROLL CALL- Present: Gregg Beeg (Marshall), Lucy Blair (Marshall), Matt Davis (Marshall), Tom Tarkiewicz (Marshall), Krista Trout-Edwards (Battle Creek), and Scott Wolfersberger (Marshall)

Absent: None

Also, present: Special Projects Director Eric Zuzga

APPROVAL OF MINUTES - Motion by Davis to approve the January 19, 2021 Board minutes. Second by Edwards. Motion approved.

FINANCIALS- The Financial Report from the period ending February 28, 2021 was presented.

Motion by Davis to approve the February 28, 2021 Financial Reports. Second by Edwards. Motion approved.

PUBLIC COMMENT - None

PRESENTATIONS - None

CONSENT AGENDA - None

NEW BUSINESS –

1. 2021-2022 Proposed Budget

Motion by Edwards to approve the budget as presented. Second by Davis. Motion approved 6-0.

OLD BUSINESS – None

BOARD COMMUNICATIONS – None

ADJOURNMENT at 4:07 PM

Submitted by Eric Zuzga