

NORTHEAST MARSHALL  
NEIGHBORHOOD IMPROVEMENT AUTHORITY

**MINUTES**

**Tuesday, October 20, 2020 at 4:00 p.m.  
First Floor City Hall Training Room**

**CALL TO ORDER**

Chairman Scott Wolfersberger called the meeting to order at 4:00 PM.

**ROLL CALL-** Present: Lucy Blair, Matt Davis, David DeGraw, Tom Tarkiewicz, Krista Trout-Edwards, and Scott Wolfersberger

Absent: Greg Beeg

Also, present: Finance Director Jon Bartlett, Director of Public Services Marguerite Davenport, MAEDA Kierith Kurth, and Special Projects Director Eric Zuzga

**APPROVAL OF MINUTES** - Motion by Davis to approve the April 10, 2020 Board minutes. Second by DeGraw. Motion approved.

**SEMI-ANNUAL INFORMATIONAL MEETING-** The semi-annual informational meeting was held. The next semi-annual meetings will be held in April of 2021.

Motion by DeGraw to approve the October 2020 Financial Reports. Second by Davis. Motion approved.

**PUBLIC COMMENT** - None

**PRESENTATIONS** - None

**CONSENT AGENDA** - None

**NEW BUSINESS** – Krista Trout-Edwards gave an update on the Land Bank RFP which resulted in no bids being received. Staff is in the progress of completing due diligence through discussions with developers that had expressed interest, but chose not to submit a proposal. Initial responses were that interest was impacted by the pandemic creating too many unknowns. More information to follow in the next few months.

**OLD BUSINESS** - None

**BOARD COMMUNICATIONS** - Matt Davis provided an update on the South NIA.

**ADJOURNMENT** at 4:20 PM

Submitted by Tom Tarkiewicz