

## MINUTES

**Tuesday, August 17, 2021 at 4:00 p.m.  
First Floor City Hall Training Room**

### **CALL TO ORDER**

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

**ROLL CALL-** Present: Gregg Beeg (arrived at 4:11), Lucy Blair, Matt Davis, Tom Tarkiewicz, and Scott Wolfersberger

Absent: Krista Trout-Edwards

Also, present: Director of Community Services Eric Zuzga

**APPROVAL OF MINUTES** - Motion by Tarkiewicz to approve the March 16, 2021 Board minutes. Second by DeGraw. Motion approved.

**FINANCIALS-** The Financial Report from the period ending June 30, 2021 was presented.

Motion by Tarkiewicz to approve the June 30, 2021 Financial Reports. Second by DeGraw. Motion approved.

**PUBLIC COMMENT** - None

**SEMI-ANNUAL INFORMATIONAL MEETING-** Zuzga provided updated 2021 TIF capture for the NIA.

**PRESENTATIONS** - None

**CONSENT AGENDA** - None

### **NEW BUSINESS –**

1. Election of Officers- Motion by Tarkiewicz to nominate Scott Wolfersberger as Chairperson, David DeGraw as Vice Chairperson, and Krista Trout-Edwards as Secretary-Treasurer. Second by DeGraw. Motion approved 5-0
2. Land Bank Update- No update as Member Trout-Edwards was absent
3. City Staff Update- Zuzga provided an update on the North and East Drive paving project and the changes in infrastructure required for the Land Bank project at the Eastside Redevelopment Site.

**OLD BUSINESS** – None

**BOARD COMMUNICATIONS** – None

**ADJOURNMENT** at 4:18 PM

Submitted by Eric Zuzga