

NORTHEAST MARSHALL
NEIGHBORHOOD IMPROVEMENT AUTHORITY

MINUTES

**Tuesday, January 15, 2019 at 4:00 p.m.
Training Room – City Hall**

CALL TO ORDER at 4:00 PM

ROLL CALL Present: Tom Tarkiewicz, Richard Lindsey, Krista Trout-Edwards, Scott Wolfersberger, and David DeGraw

Absent: None

Also present: Finance Director Jon Bartlett & Phil Nager

PUBLIC COMMENT – None

PRESENTATIONS - None

CONSENT AGENDA – No items

NEW BUSINESS

Adoption of Bylaws: The bylaws were formulated based on Flushing's NIA bylaws. The current law will be cited in the bylaws. Motion by DeGraw, second by Lindsey to adopt the NIA Bylaws. Motion passed.

Election of Officers: Motion by DeGraw, second by Wolfersberger to elect Richard Lindsey Chairperson, David DeGraw Vice Chairperson and Krista Trout Edwards as Secretary-Treasurer. Motion passed.

2019 Meeting Schedule: Motion by Tarkiewicz, second by DeGraw to approve the 2019 meeting schedule. Motion approved.

Development Plan and Tax Increment Finance Plan: The Board reviewed the Plan. Jon Bartlett will send to KCC and Calhoun County.

OLD BUSINESS - None

BOARD COMMUNICATIONS

Krista Trout Edwards of the Calhoun County Land Bank Authority updated the Board on the Golden Rule property. Richard Lindsey of Oaklawn Hospital updated the Board on their property in the district.

ADJOURNMENT at 4:31 PM