

NORTHEAST MARSHALL  
NEIGHBORHOOD IMPROVEMENT AUTHORITY

**MINUTES**

**Tuesday, April 16, 2019 at 4:02 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, Derek Sever (Abonmarche), and MAEDA CEO Scott Fleming

**PUBLIC COMMENT – None**

**APPROVAL OF MINUTES** - Motion by Krista Trout-Edwards to approve the February 19, 2019 Board minutes. Second by David DeGraw. Motion approved.

**PRESENTATIONS** - None

**CONSENT AGENDA** – No items

**NEW BUSINESS**

**NIA FY 2020 Budget:** The Board reviewed the budget, Motion by Scott Wolfersberger to approve the Northeast Marshall Neighborhood Improvement Authority FY 2020 Budget. Second by Krista Trout-Edwards. Motion approved.

**OLD BUSINESS** - None

**BOARD COMMUNICATIONS**

Krista Trout-Edwards of the Calhoun County Land Bank Authority updated the Board on the Golden Rule property. Abonmarche will present concepts at a presentation on May 7<sup>th</sup> at 5:30 PM at the Public Services Building Training Room.

**ADJOURNMENT** at 4:15 PM

Submitted by Tom Tarkiewicz