

Minutes

Meeting of the North East Community Marina Authority

Saturday, June 15 , 2024

9:00 a.m.

Mellon Heritage Veterans Outreach & Wellness Center

Room 201

16 West Division Street

North East, PA 16428

- Call To Order 9:00 Am
- Pledge Of Allegiance
- Public Comment
 - Public Comment Please keep public comments to three minutes or less.
- Approval of minutes from the May 25,2024 meeting.
Motion by Amy second by Tim Unanimous
- Announce Executive Session May 29th 2024 and June 5th 2024
Eric Announced meetings and briefly described
- Treasurer Report
Kara Haas gave balance of \$3,200 and funds distributed
- Staff Reports (N.A.)
- Solicitors Report (N.A.)
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- Other old Business
 1. Executive Board committee report
Eric and Amy described ongoing efforts to secure bait shop and other items
 2. Negotiating Committee Report (PFBC Update)
Eric spoke of negotiations with Fish & Boat and why its taking so long to settle on a option to purchase and operating lease.
 3. 501 C3 (update)
Kara Haas has contacted Erie community Foundation to see what avenue to take.
 4. Email & Social Accounts (Links) direction
Amy to setup and monitor.
- New Business.
 - Boating Infrastructure Grant application
Amy has drafted a application for marina, but property isn't owned by Authority?
- Board Member comments
- Adjournment. 11:07 am

(N/A: Not Applicable at this time.)