

Minutes

Special Meeting of the North East Community Marina Authority

Saturday September 28, 2024

8:00 a.m.

Northeast Community Marina Authority

Marina Building

11950 East Lake Road

North East, PA 16428

- Call To Order *8:00 am Eric , Tim, Ed Present. Amy By Phone*
- Pledge Of Allegiance
- Public Comment: Please limit to 3 minutes, all comments can be submitted in writing, Questions must be submitted in writing

Ed Kissel comments reflected Sand movement and funding and other projects that have been funded by local groups and 501c3.

- Treasurer Report (N.A.)
- Staff Reports (N.A.)
- Executive Committee Report (N.A.)
- New Business
 1. Discuss and approve a letter in response to Option Extension of Lease and Purchase agreement received Sept 20,2024.
Eric Explained letter received for Extension
Ed made motion to respond to letter reviewed by negotiation committee from PFBC.
Tim Seconded. All Voted in Favor motion approved
- Board Member comments
Ed, Thanks for attending Special Meeting
- Adjournment. 8:30 am

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