

Minutes

Meeting of the North East Community Marina Authority

Saturday September 21, 2024
9:00 a.m.

Northeast Community Marina Authority
Marina Building
11950 East Lake Road
North East, PA 16428

- Call To Order *9:03 am*
- Pledge Of Allegiance
- Approval of minutes from the August 17th meeting

Motion by Tim second by Amy, approved

- Public Comment: Please limit to 3 minutes, all comments can be submitted in writing, Questions must be submitted in writing

Dave Herman Comments on sand movement and funding

Steve Schillo Thanks up and running, long range plans?

Doug Slater Comment on new boats in slips, Power to Docks?

Jason Anderson Meeting minutes earlier, long range plans

Amand Steenear Why were trucks on road adjacent to marina

- Treasurer Report
Kara Balance 66,805.00 Off sets 25K insurance, 20K legal, Audit 5K
- Staff Reports (N.A.)
- Executive Committee Report

Amy Approved expense for dirt to cliff, allowed Jake Banta to host fund raiser, purchased flowers for deck pots, and fuel purchase

- Old Business
 - Amendments to By-laws are being addressed by Council *Eric still being addressed*
 - New logo & sign for Marina Votes to web posting *Amy still taking comments vote to occur in October*
- New Business
 1. Vote to approve letter to be sent to PFBC concerning sale negotiation
Eric explained negotiations, Amy motion, Ed Second, Approved letter to be singed and sent with contingency on 4.4 added from original agreement.
 2. Funding Verses Liability discussion
Eric explained contingencies for funding in purchase and progress on meeting with Army Corp and Dep.

3. Discuss costs for local contractors to provide cost to move sand
Eric would like to investigate local contractor cost to move sand.
4. Discussion of marina operations
Eric wants advertisements for proposals to manage marina operations advertised and a Strategic plan consultant hired to help Board with that. Amy
5. Discuss Extension of marina Lease and option to purchase
Eric discussed mostly in Item 1 New business. Letter received for extension by Ed was explained from Sept 20,2024.

- Board Member comments

Amy Ecgra gaming authority has grant available to Authority for Strategic Plan.

Kara Thanks for public comments

Eric we will try to answer as many questions as we can

- Adjournment. *Ed made motion Tim Second Adjourned 10:00 am*

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