

# Special Meeting of the North East Community Marina Authority

Saturday, May 25, 2024

9:00 a.m.

## Mellon Heritage Veterans Outreach & Wellness Center

16 West Division Street

North East, PA 16428

- Approval of minutes from the May 18,2024 meeting.
- Public Report regarding the Board’s Executive Session at 9:00 a.m., on May 19, 2024
- Communications from/with local, state and federal agencies.
- Financial Reports, including a summary of revenues, expenditures and balances for all funds for the reporting period and on a year-to-date basis. (N/A)
- Approval of bills. (N/A)
- Opening of Bids. (N/A)
- Staff Reports, Including Status of Any Construction Projects. (N/A)
- Solicitor’s Report. (N/A)
- Approval/Award of Contracts. (N/A)
- Other old business. (N/A)
- New Business.
  - The Process to select an Authority Solicitor, Executive Director and CPA.
  - Creation of Authority Checking Account(s).
  - Creation of 501c3 Authority subsidiary – The North East Community Marina Foundation.
  - Creation of Email and Social Media Accounts for the Authority.
  - Creation of Initial, Short-Term Grant Strategy for 2024.
  - Potential Next Steps in the Development of a Short-Term Fundraising Strategy.
  - Short-Term Authorization for Executive Committee to Conduct Routine Authority Business.
- Public comment.
  - Please keep individual public comments to three minutes or less.
- Adjournment.

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