

APRIL 12, 2022, MINUTES OF A REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
OF NITRO LAND REUSE AUTHORITY

The meeting was called to order by President Boggs at 4:06 pm. In attendance were Mr. Boggs, Montgomery, Sanders, Murphy, Dawson, Casebolt, guest Jamie Wright (Bldg. Dept) and Director Reed. The previous meetings (March 2022) minutes were reviewed and passed unanimously. The financials were approved unanimously. The discussion regarding the reimbursement of Peyton purchase in the amount of \$77,500. Mayor Casebolt agreed to discuss with Treasurer John Young. The Director explained that a new account had been created to hold our American Rescue Plan (ARP) transferred from the City. Those funds must be separate and able to accrue interest. The funds are available to access for approved spending. The Director will include a copy of the Purchase Card statement with the financials to show the utilities being paid each month.

**Old Business**

The Director and Secretary Montgomery discussed the City's plan to update the B-1 zoning ordinance to include an overlay district. The potential overlay would address parking, minimum lot size, design elements, mixed uses, potential *cul de sac* development, etc. Feedback is being sought and the Director will have more details in the coming weeks. An update will be provided at the next meeting.

**New Business**

The Director went over the proposed Demolition Scope of Work, as well as the Demolition RFP. V. President Sanders said that the Mandatory Pre-Bid Meeting verbiage will need to specify that only 1 representative per company is allowed. Director will email all board members the documents to preview. Finalized documents will be developed in the coming weeks.

**Executive Session**

The Board voted unanimously to approve the Purchase Agreement for 3104 31<sup>st</sup> St in the amount of \$15,000.00 plus closing cost.

The Board voted unanimously to make an offer on property, for the amount disclosed in session, to the owner.

**Notes**

Jason Goff will facilitate a meeting with Interstate Development next to discuss future commercial development.

The next meeting will be Wednesday, May 11, 2022, at 4:00 pm.  
(Regular meeting rescheduled due to City holiday for election day)  
The meeting was adjourned @ 5:20 pm.