

NOVEMBER 9, 2021 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 4:05 pm. In attendance were Mr.(s) Boggs, Montgomery, Murphy, Dawson Casebolt and Director Reed. The previous month's (October 2021) meeting minutes and financials were reviewed and passed unanimously. Member Murphy questioned a withdrawal amount of \$55,327.74. This charge was for a check written to Barth and Thompson for the closing on the Haikal property.

Old Business

The 2020 Kanawha and Putnam Delinquent Tax Sale is coming up on November 15 in Kanawha and the 19th in Putnam Co. The preliminary list has been provided and there are several properties that are on the list the landbank would be interested in purchasing through right of first refusal. This list would need to be secured by Monday, the 15th. The board voted unanimously to give Director Reed the ability to purchase the properties that she felt were important for the landbank, not to exceed \$25,000.

Director Reed will reach out to Eric Embree, Tyree Embree, Associates to solicit a contract to quiet the titles at 613 & 615 1st Ave S.

New Business

The board discussed the plans for the newly acquired properties at 39th St and 24th/25th Streets. The closing process has occurred, and next steps, asbestos testing and abatement/demolition are being openly planned. 39th St owner has 45 days to vacate the premise, from Nov. 4th. There are still tenants living inside some of the properties on 24th and 25th St. The property owner gave notice 4 months ago that the property was being sold. The tenants will need to be served with new ownership and eviction notices in the coming month. The LRA will run an ad in the newspaper to solicit bids for inspection, abatement and demolition of all acquired properties.

Executive Session

Board went into Executive Session to discuss the purchase of a new property and the cost investment for the LRA.

The next meeting will be Tuesday, December 14, 2021 at 4:00 pm.

The meeting was adjourned @ 4:54 pm.

