APRIL 11, 2023, 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 4:00 pm. In attendance were Sanders, Dawson, Murphy, Montgomery, Casebolt and Director Reed. The previous meetings (March 2023) minutes and financials were reviewed and passed unanimously. VP Sanders asked if the LRA could use REAP funds to complete the needed work to relocate the sewer lines on the 24th & 25th St commercial vacant lots.

Old Business

Director Reed gave an update on the progress of the WVDEP REAP Demolition Program, Phase I. The second reimbursement has been submitted for \$119,729.60. The program has funded the demolition of 15 properties of the original 17 submitted in 2022. 3104 31st St has been put on hold while we attempt to purchase the adjacent property, at 3102 31st St, which has adjoining structures in the rear of the structures. The WVDEP REAP program was awarded another year by the legislature for \$20 million. Nitro has applied for a second round of funding.

New Business

The board voted to amend the sale process for the residential vacant lots. Potential buyers must fill out an application and leave their sealed offer at the office of the LRA. The sealed offers that have been date/time stamped are set to be opened by a member on the 1st and 15th of each month. Commercial disposition of property will not change.

Executive Session

The Board voted unanimously to make an offer, for the amount disclosed in session, on vacant property that is for sale by the owner.

The board decided to list the following properties for sale to the public, asking interested parties to make an offer: 613 & 615 1st S, 3210 & 3212 32nd St, 2922 29th St, 2901 & 2903 1st Ave and the vacant commercial lots on 24th-25th and 1st Ave for \$650,000.00

The meeting was adjourned @ 4:56 pm.

Notes

The next meeting will be Tuesday, May 9, 2023, at 4:00 pm.