

APRIL 2024, 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 4:03 pm. In attendance were President Boggs, Sanders, Murphy, Montgomery, Dawson, Mayor Casebolt, and Director Reed. The previous meetings (March 2024) minutes and financials were reviewed and passed unanimously. John Young (CPA) asked Director Reed to remind the Board that the LRA's ARPA funds MUST be spent prior to December 31, 2024.

Old Business

Director Reed produced a letter of request from the purchaser to request that the LRA extend their agreement to the end of May 31, 2024 so that Mountaineer Gas, WV American Water and Dana Casto Construction have adequate time to do the underground utility work. The LRA is also responsible for the removal of the abandoned street, creation of a new access alley and to acquire a final survey. The Board voted unanimously to approve, with President Boggs abstaining from the vote.

New Business

The Board voted unanimously to participate in the April Kanawha County Tax Sale and approved up to \$15,000.

Director's Update

Attorneys drawing up quitclaim deeds to divide 71 31st St E to subdivide parcel and deed to adjacent property owners. The survey work is complete and has been sent to the attorneys.

The meeting was adjourned @ 4:45 pm.

The next meeting will be Tuesday, May 14, 2023, at 4:00 pm.