

AUGUST 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 4:06 pm. In attendance were Sanders, Dawson, Murphy, Montgomery, Casebolt and Director Reed. The previous meetings (June 2023 & July was canceled) minutes and financials were reviewed and passed unanimously.

Old Business

Director Reed gave an update on the WVDEP REAP Demolition Project-City waiting to find out if the DEP will allow remaining funds, \$62,000, to cover the demolition of the bunker/water building by Public Works Garage. If it is approved there will be \$13,000 left to demolish the remaining two properties, 3904 39th St and 3104 31st St.

The LRA budget was discussed but tabled until the next meeting. The City will not be funding the LRA this fiscal year.

New Business

Marketing the property located between Taco Bell and Cook's Supermarket was discussed and the board decided to have President Boggs bring in Duke Jordan to help advertise the property.

Executive Session

There were no items to discuss in Executive Session.

The meeting was adjourned @ 5:03 pm.

Notes

The next meeting will be Tuesday, September 12, 2023, at 4:00 pm.