

DECEMBER 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 4:02 pm. In attendance were Sanders, Dawson, Murphy, Montgomery, and Director Reed. NRWU Manager Jeremy Lewis attended the meeting to discuss the status of the sewer line relocation at the 2401 1st Ave vacant lots. There will be a follow-up after the meeting with the surveyor, Ed Converse, the following day. The previous meetings (November 2023) minutes and financials were reviewed and passed unanimously.

Old Business

The Board discussed the status of the relocation of sewer lines at the 2401 1st Ave property. Ed Converse, the surveyor, dropped off the copies of the survey plat and emailed the digital PDF's but still needs to mark pins, add portion of 24th St acquired by LRA and adjust alley for 1 way exit from 24th to 25th St. There was discussion about the status of a CAD drawing, but Mr. Converse did not include a CAD drawing with the survey. Mr. Converse requested a meeting with the sewer manager Mr. Lewis. This meeting is to take place on Wednesday, December 13. There will be more to follow that meeting. VP Sanders said he will call 811 to have water and gas lines marked, Lewis recommended that he call the water and gas company and request a representative meet onsite to discuss the line relocations, if necessary.

New Business

The Pampered Poodle, in addition to the flooring replacement that was approved in the November meeting, is in need of some necessary upgrades in the attic space, replacement of brace beams, installation of a drop ceiling and some HVAC issues to be addressed. The flooring is ready for pick up at Lumber Liquidators.

Executive Session – The board voted unanimously to counter the offer on a property for the amount disclosed in executive session. The counter offer will be handled by Mr. Dawson and he will report back to the board.

The meeting was adjourned @ 5:05 pm.

Notes

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