

DECEMBER 2024, MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF NITRO LAND REUSE AUTHORITY

The meeting was called to order by Vice President Sanders at 4:00 pm. In attendance were Murphy, Montgomery, Dawson, NRWU Manager Jeremy Lewis, Dana Casto, Mayor Casebolt, and Director Reed. The previous meetings (June 2024) minutes and financials were reviewed and passed unanimously.

Old Business

Director Reed gave an update on the infrastructure work at 2401 1st Ave lots: Dana Casto has completed the sewer line relocation. He encountered a concern that has diverted the original path to a new location parallel to 1st Ave. With those issues it required additional labor not included in his proposal. The board approved \$5,000 in project overrun to pay Dana Casto in full for the relocation and asphalt removal. The Board approved the transfer from ARPA funds to the general fund to pay for the work order change request.

New Business

Executive Session

The Board discussed proposing a permanent funding mechanism for the LRA by asking the City to receive a portion/full amount of the B&O Construction on Commercial redevelopment projects that the LRA are involved in. Member Murphy will take the idea to City Council for structured approval and report back to the Board.

The meeting was adjourned @ 4:49 pm.

The next meeting will be Tuesday, January 14, 2025, at 4:00 pm.