

FEBRUARY 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 4:00 pm. In attendance were President Boggs (present via Zoom), Murphy, Montgomery, Dawson, Mayor Casebolt and Director Reed. The LRA Financial Director, Michael Griffith, was in attendance for the February meeting. Butch Miller, neighbor to 71 31st St E, was in attendance, as well. The previous meetings (January 2024) minutes and financials were reviewed and passed unanimously.

Old Business

Director Reed produced two estimates for infrastructure relocation at the vacant site on 24th St-1) WVAW for \$21,000 and 2) AEP for \$11,6380.54. The Board voted unanimously to approve the payment to WVAW, but declined to vote on the AEP estimate, questioning whether we are responsible for the aerial line replacement. The sewer relocation plan was approved, and Director Reed will present solutions to potential buyer and begin soliciting bids for construction labor only, as intend to purchase necessary supplies on our own, using our sales tax-exempt status to save cost.

The Mayor has instructed that Ed Converse will be contacted the following business day to determine completion of the survey and ask if he can fulfil our need before seeking another survey. Director will follow up with board on result.

New Business

The Board voted unanimously to select Jason Wilkinson Surveying to complete the survey at 71 31st St E. His quote was for \$1,300. The Director will advise the surveyor to mark the center point of the plat from N to S (shortest side) and split the parcel 50/50% by square feet to each adjacent property owner.

Director's Update – The Director provided the board with an update of the DEP REAP Project completion of Phase I and the funding (\$234,000.00) and demolition list for Phase II-to be begin as soon as possible.

The meeting was adjourned @ 4:53 pm.

Notes

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