

JANUARY 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 Sanders, Murphy, Montgomery, Mayor Casebolt and Director Reed. Butch Miller, neighbor to 71 31st St E, was in attendance, as well. The previous meetings (December 2023) minutes and financials were reviewed and passed unanimously.

Old Business

The Board voted unanimously to accept the offer on the rental property at 2702 B 27th St to an adjacent property owner. The counteroffer was accepted, and the closing will take place in 10 days. The sellers will pay all closing costs. The purchaser agreed to reimburse the LRA for the laminate flooring purchased to renovate the property.

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 provided that he had provided a completed survey. There are some outlying questions that still need to be answered surrounding the submitted plats. Mr. Boggs will be following up with Mr. Converse and supplying deeds for the property lines in question. Director Reed will be providing all the administrative tasks needed for the remainder of the purchase contract on the vacant lots on 24th & 25th Streets. Calls and meetings have been completed to WVAW, Mountaineer Gas and American Electric Power. MG has submitted an estimate for capping the gas line. The amount totaled \$7,323.26. The board voted unanimously to approve the Director signing and returning the contract. Director Reed will update the Board as more estimates are submitted.

New Business

No new business.

Executive Session – The board voted unanimously to counter the offer on a property for the amount and conditions disclosed in executive session.

The meeting was adjourned @ 5:25 pm.

Notes

The next meeting will be Tuesday, February 13, 2023, at 4:00 pm.