JUNE 14, 2022, 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 4:03 pm. In attendance were Sanders, Montgomery, Dawson, Casebolt and Director Reed. The previous meetings (May 2022) minutes were reviewed and passed unanimously. The board members questioned when the 2nd and final payment of \$77,500 was due for the purchase of the Peyton property. It is due in January 2023. The Mayor suggested that the City should just make that payment, in lieu of transferring the funds around. The council voted to pay the first installment, which the LRA paid and no funds were transferred from the City to the LRA. The financials were approved unanimously.

Old Business

John Montgomery prepared an amendment to the City purchasing ordinance to include the verbiage for "Kanawha County" contract purchase and it passed on it's first reading. This was completed to make the major demolition project for LRA properties more efficient by utilizing state and county contracts, which are the guaranteed lowest price per sq ft, for both demolition and abatement.

New Business

The board approved unanimously to allow the Nitro Fire Department to train in the boarded up LRA properties at the request of Chief Mathes. The only property that they were not allowed access to at this time is 3801 1St Ave.

Executive Session

The board discussed multiple opportunities to purchase property and ultimately decided to make an offer on only one, for an amount disclosed in Executive Session.

<u>Notes</u>

The Executive Director will make contact with Rodney Loftis to determine that we are still scheduled for a mid-July demolition project. All asbestos inspections have been completed and the only property that needs the electric disconnected are 2401 24th St and 2301 23rd St.

The next meeting will be Tuesday, August 9, 2022, at 4:00 pm.

The meeting was adjourned @ 4:52 pm.