

JUNE 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 4:04 pm. In attendance were Vice-President Sanders, Murphy, Montgomery, Mayor Casebolt, and Director Reed. The previous meetings (May 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: WV American Water and Mountaineer Gas have completed their upgrades to the lot. Dana Casto has begun his sewer line relocation and has requested a drawdown on the project in the amount of \$10,000 on Wednesday, June 12 and another \$10,000 on Wednesday, July 3. The Board approved this request unanimously and will approve the transfer from ARPA funds to the general fund to make the payments.

New Business

The Board approved the amendment to the Bylaws to move towards a July-June Fiscal Year. Each board will be appointed for a 4-year term to coincide with the presiding Mayor on Councils term.

Executive Session

The board voted to approve the option to purchase a property for a price and terms determined while in Executive Session.

The meeting was adjourned @ 5:22 pm.

The next meeting will be Tuesday, July 9, 2024, at 4:00 pm.