

MARCH 14 2023, MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF NITRO LAND REUSE AUTHORITY

The meeting was called to order by VP Sanders at 4:03 pm. In attendance were Dawson, Murphy, Montgomery, Casebolt and Director Reed. The previous meetings (March 2023) minutes and financials were reviewed and passed unanimously. VP Sanders asked if the LRA could use REAP funds to complete the needed work to relocate the sewer lines on the 24th & 25th St vacant lots. Director Reed will follow up with DEP contacts. The Mayor also reported that the City Council may appropriate \$50,000 in funds in lieu of the previous \$200,000 funding stream.

Old Business

Director Reed gave an update on the progress of the WVDEP REAP Demolition Program, Phase I. The second reimbursement has been submitted for \$119,729.60. The program has funded the demolition of 15 properties of the original 17 submitted in 2022. 3104 31st St has been put on hold while we attempt to purchase the adjacent property, at 3102 31st St, which has adjoining structures in the rear of the structures. 190 W 19th St has been recently added to the list. The SHPO clearance has been requested, as well as the asbestos inspection.

New Business

Jeremy Lewis, NRWU manager, attended the meeting to provide an estimate of the work needed to relocate the sewer lines at the 24th & 25th St vacant lots. The Director will attempt to secure funding to pay for utility replacements, including AEP power poles.

Executive Session

The board discussed the disposition of 2 vacant properties, but made no actionable items at this time.

The meeting was adjourned @ 4:59 pm.

Notes

The next meeting will be Tuesday, April 11, 2023, at 4:00 pm.