

MAY 11, 2022, MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS
OF NITRO LAND REUSE AUTHORITY

The meeting was called to order by Vice President Sanders at 4:05 pm. In attendance were Montgomery, Murphy, Dawson and Director Reed. The previous meetings (April 2022) minutes were reviewed and passed unanimously. The financials were approved unanimously.

Old Business

The board discussed the zoning overlay and how it affects issues related to minimum lot size and variance concerns, as it relates to vacant LRA owned property. The LRA board decided to table the discussion on how to sell/market the 613-615 1st Ave S properties. These zoning issues directly impact this decision making process.

Rodney Loftis did not attend the meeting but gave the Director a quote on the Kanawha County contract. \$400 per sqft and \$200 per sqft for asphalt removal. The board wants to see in writing that the LRA/City can purchase on County contract without bidding out the work.

New Business

The board approved unanimously the purchase of 3003 30th St. for \$30,000.

Executive Session

No action items to report.

Notes

The next meeting will be Tuesday, July 12, 2022, at 4:00 pm.

The meeting was adjourned @ 4:54 pm.