

MAY 9, 2023, MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF NITRO LAND REUSE AUTHORITY

The meeting was called to order by Chairman Boggs at 4:05 pm. In attendance were Sanders, Dawson, Murphy, Montgomery, Casebolt and Director Reed. The previous meetings (April 2023) minutes and financials were reviewed and passed unanimously.

Old Business

Director Reed gave an update on the progress of the WVDEP REAP Demolition Program, Phase I. The third reimbursement has been submitted for \$49,131.00. The program has funded the demolition of 17 properties of the original 17 submitted in 2022. 3104 31st St has been put back on schedule, but the LRA will continue to try to acquire the adjacent property, at 3102 31st St. 3904 39th St has been added to the demo list and the SHPO clearance has been submitted.

Jeremy Lewis, NRWU Manger was present to discuss the timeline to complete the needed work to relocate the sewer lines on the 24th & 25th St vacant lots. The Board decided to wait until they have an offer on the property to spend the funds to complete the infrastructure work. Dana Casto gave an estimate on the project timeline at approximately 1 week to 10 days to complete.

New Business

The Board agreed to approve the Director to spend up to \$25,000.00 at the Kanawha Co Delinquent Tax Sale on May 18, 2023. The funds are contingent on the City of Nitro Council approving to transfer the funds from the unused balance of the Building Departments demolition fund.

The Director and Secretary Montgomery gave a brief overview of the zoning amendments passed on first reading at City Council the previous week. The main points of the amendment are reducing the B-1 & B-2 minimum lot size to 0, reducing some parking requirements, making residential vacant properties in B-1 & B-2 eligible for rezoning, and making the B-1 zoning along 1st Ave, between 4th and 40th St, 200 ft back.

Executive Session

The board voted unanimously to reject all the offers made in executive session.

The meeting was adjourned @ 5:07 pm.

Notes

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