

MAY 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 4:08 pm. In attendance were President Boggs, Sanders, Murphy, Montgomery, Mayor Casebolt, and Director Reed. Sanitary Manager, Jeremy Lewis and Contractor Dana Casto were also in attendance. The previous meetings (April 2024) minutes and financials were reviewed and passed unanimously.

Old Business

Director Reed produced a letter of request from the purchaser to request that the LRA extend their agreement to the end of July 2024 so that Dana Casto Construction have adequate time to do the underground utility work . The LRA is also responsible for the removal of the abandoned street, creation of a new access alley and to acquire a final survey. The Board voted unanimously to approve, with President Boggs abstaining from the vote.

New Business

The board discussed the renewal of board members' terms. President Boggs moved to renew the terms of all board members through July 2024. The Bylaws will be amended in July 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.

The Board voted unanimously to participate in the July Putnam County Tax Sale and approved up to \$7,316.55. The Deputy Land Commissioners Sale has a no bid property on the list and the board voted to approve up to \$200 spent at the Auction.

Director's Update

71 31st St E deeds have been filed and VP Sanders asked that anyone who has any good fill dirt to please direct to that site where a driveway is being built.

Executive Session

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

The meeting was adjourned @ 5:04 pm.

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