

NOVEMBER 2023, 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 4:02 pm. In attendance were Dawson, Murphy, Montgomery, and Director Reed. The previous meetings (October 2023) minutes and financials were reviewed and passed unanimously. Board member Joe Murphy asked for clarification on what the \$1,000 deposit from October's bank statement was for. Director Reed reported that it was from Ronnie Harvey's purchase of 2922 29th St.

Old Business

The Board discussed the status of the relocation of sewer lines at the 2401 1st Ave property. We are still waiting on a new survey from Ed Converse. The surveyor still needs to mark pins, add portion of 24th St acquired by LRA and adjust alley for 1 way exit from 24th to 25th St. President Boggs asked Director Reed to email Mr. Converse for an update.

The board voted unanimously to order a structural engineering report for the site to determine if a retaining wall would be necessary to build the new access road.

The board voted unanimously to pay \$7,466.64 to replace the flooring at the Pampered Poodle, an LRA rental property. \$4,000 for the labor to remove the current flooring, clean and remove the old linoleum prior to installing the new vinyl laminate. Lumber Liquidators will sell the flooring and base directly to the LRA at cost with proof of tax exemption.

New Business

The purchaser of the 2401 1st Ave property has requested that the board get the portion of the road removed within 30 days. The board does not feel this to be a reliable timeline and have agreed to continue with our best efforts to accomplish the request to get the site "shovel ready".

Executive Session – No actionable items were voted on.

The meeting was adjourned @ 5:14 pm.

Notes

The next meeting will be Tuesday, December 12, 2023, at 4:00 pm.