

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

The meeting, rescheduled from October 11 was called to order by President Boggs at 4:08 pm. In attendance were Montgomery, Dawson, Murphy, Casebolt and Director Reed. The previous meetings (September 2022) minutes and financials were reviewed and passed unanimously.

Old Business

The LRA board voted unanimously to add 613 1st Ave S to the demolition list for phase I of the WVDEP REAP program. The board instructed Dir. Reed to begin the paperwork (asbestos inspection and SHPO clearance) for the use of REAP funds.

The first phase of the demolition project is set to begin on Tuesday, November 15 @ 8:30am. The event will begin with a press conference. Along with the news media, Dir. Reed invited the WV State Auditors Office, WVDEP officials, Kanawha County Commissioners and all City of Nitro staff and board members to attend.

New Business

The board voted unanimously not to renew the contract with Property Elite to be the realtor for the LRA. The LRA has sold a few properties but made the decision that remaining properties are unlikely to sell. The board will reevaluate in the future.

Executive Session

The board discussed the purchase of a property from the State Auditor's Land Sale. The board decided to proceed with the purchase of one property for a price agreed upon in session, the back taxes owed to the State of WV.

The meeting was adjourned @ 5:13 pm.

Notes

The next meeting will be Tuesday, November 8, 2022, at 4:00 pm. Meeting was cancelled due to lack of agenda items. December 13, 2022 at 4:00 pm meeting will go on as planned.