

OCTOBER 2023, 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 4:06 pm. In attendance were Dawson, Murphy, Montgomery, Casebolt and Director Reed. The previous meetings (September 2023) minutes and financials were reviewed and passed unanimously.

Old Business

The Board tabled discussion about the relocation of sewer lines at the 2401 1st Ave property until next meeting while we await a new survey from Ed Converse. The surveyor will need to identify and mark pins, add portion of 24th St acquired by LRA and adjust alley for 1 way exit from 24th to 25th St.

Director Reed confirmed that the LRA can use ARPA fund for relocation of sewer lines.

New Business

The board approved the sale of 3 vacant residential properties: 2922 29th St for \$1,000.00 and 3210 & 3212 were sold individually for \$8,500.00 each. All 3 lots were sold to redevelop single family dwellings.

The Director will seek quotes on new flooring at the Pampered Poodle.

The discussion on a new procedure for determining the cost of prorated taxes at purchase was tabled until next meeting when President Boggs is available to join.

Executive Session – no agenda items.

The meeting was adjourned @ 4:56 pm.

Notes

The next meeting will be Tuesday, November 14, 2023, at 4:00 pm.