

SEPTEMBER 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 4:00 pm. In attendance were Dawson, Murphy, Montgomery, Casebolt and Director Reed. President Boggs participated virtually. The previous meetings (August 2023) minutes and financials were reviewed and passed unanimously.

**Old Business**

The Board tabled discussion about the relocation of sewer lines at the 2401 1<sup>st</sup> Ave property until next meeting while we await cost estimates from contractor and NRWU Manager, Jeremy Lewis. New River Engineering is preparing an opinion on what size line needs to be installed on the site.

Director Reed will contact CPA Michael Griffith to ask if the LRA can use ARPA fund for relocation of sewer lines.

**New Business**

President Boggs will contact surveyor, Ed Converse about doing some additional work on the property located at 2401 1<sup>st</sup> Ave. The surveyor will need to identify and mark pins, add portion of 24<sup>th</sup> St acquired by LRA and adjust alley for 1 way exit from 24<sup>th</sup> to 25<sup>th</sup> St.

**Executive Session**

The Board entertained 3 offers on 3 different properties for sale by the NLRA.

- 1) The board accepted an offer on a vacant residential property, for an amount disclosed in executive session.
- 2) The board accepted an offer on two vacant residential properties, for an amount disclosed in executive session, contingent that two individual single-family dwellings be built, and construction must be commence within 90 days of close.
- 3) The board countered an offer on a piece of commercial property, as proposed in Executive Session, with contingencies. The counteroffer will be presented within 10 days by the Board.

The meeting was adjourned @ 4:47 pm.

**Notes**

The next meeting will be Tuesday, October 10, 2023, at 4:00 pm.

