## SEPTEMBER 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 4:03 pm. In attendance were Sanders, Murphy, Montgomery, Dawson, Mayor Casebolt, and Director Reed. The previous meetings (July & August 2024) minutes and financials were reviewed and passed unanimously. The August meeting was canceled due to lack of agenda items and the minutes reflected that.

## Old Business

VP Sanders gave an update on the infrastructure work at 2401 1st Ave lots: Dana Casto is over 50% complete of the sewer line relocation. He has faced multiple issues in the process of running into old water lines that require the attention of the utility, which is not prompt. He anticipates that he could be complete within 2-3 weeks, if there are no unforeseen issues. The board unanimously approved a third draw of \$10,000 for Dana Casto Construction on the project.

## **New Business**

The Board voted unanimously to hire an attorney recommended by Tom Peyton, Lisa Moye of Winfield to assist in the eviction of the tenant located at 3102 31st St in Putnam County. The property closed on July 30, 2024. The seller was given 31 days after closing to vacate the premises. On September 10 she was still residing in the home.

## **Executive Session**

The meeting was adjourned @ 4:46 pm.

The next meeting will be Monday, October 7, 2024, at 4:00 pm.