

AUGUST 10, 2021 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 4:09 pm. In attendance were Mr.(s) Boggs, Sanders, Montgomery, Casebolt, and Director Reed. The previous month's (July 2021) meeting minutes and financials (\$200,000 budget transfer to be addressed by Mayor) were reviewed and passed unanimously.

Old Business

The demolition of 173 40th St. was delayed due to asbestos being found under the metal roofing. Jason Pickens, a licensed inspector, provided the report. Director will seek additional quotes on the cost of abatement. Primarily from TLC, as they are abatement and demo contractors. Director will report back to President Boggs with results and take action from there on securing bid prices.

New Business

The board members have agreed to take tours of newly acquired properties 613 & 615 1st Ave S to determine the next steps with the properties. They will need to be cleaned out and minor work will need to be completed. The board will advise on next steps to listing with realtor.

Executive Session

The board unanimously passed the motion to approve the terms of the purchase contract of proposed property acquisition.

The next meeting will be Tuesday, September 14, 2021, at 4:00 pm.

The meeting was adjourned @ 5:43 pm.

