

JULY 13, 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 4:02 pm. In attendance were Mr.(s) Boggs, Sanders, Montgomery, Murphy, Casebolt, and Director Reed. The previous month's (June 2021) meeting minutes and financials were reviewed (VP Sanders requested that the \$200K approved budget for the LRA be moved to the account) and passed unanimously.

**Old Business**

The demolition of 173 40<sup>th</sup> St. will begin once Jason Pickens (WV Demolition) sets the date. He asserted that work could begin as early as late July. Since the asbestos report came back clean, WV Demo will honor their quote at \$8,750. VP Sanders met with J. Pickens to do a pre-demo site inspection to discuss leaving a retaining wall and foundations. It will be the responsibility of WV Demolition to provide all necessary functions of the job, i.e. Permitting, Licensing, Road Closures, Traffic Control, etc.

Dir. Reed will email list of properties with list price to Mike Bell with Property Elite. Previous terms defined will stand.

**New Business**

There was no new business on the agenda.

The next meeting will be Tuesday, August 10, 2021, at 4:00 pm.

The meeting was adjourned @ 5:25 pm.