

SEPTEMBER 8<sup>TH</sup>, 2020 MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF  
NITRO LAND REUSE AUTHORITY

The virtual meeting (VIA ZOOM) was called to order by President, Chuck Boggs at 4:00pm. In attendance were Mr.(s) Boggs, Sanders, Montgomery, Murphy, Atkins, Casebolt and Director Reed. The previous month's meeting minutes and the August 2020 financials were reviewed and passed unanimously.

The old business to be reviewed was the properties that we are interested in developing. The Director went over the prioritized list with the board and they agreed to focus on the top 2, 28<sup>th</sup> St. and 39<sup>th</sup> St. President Boggs has some contact outreach going on now for 28<sup>th</sup> St. VP Sanders reported that he still needs to get back to Nathan Wills regarding 40<sup>th</sup> St houses for sale.

VP Sanders gave an update on his conversation with Bob Cochran regarding the donation of 90 Cochran Circle to the City or LRA. Mr. Cochran has agreed to release the previous appraisal. VP Sanders will continue to discuss any stipulations or conditions of that property transfer/donation. Mr. Cochran had previously stated that he might want historical preservation to take place on that property. Making it impossible for the LRA to sell. More information will be reported as it comes in. Director Reed will email the LRA property donation application to VP Sanders so that he can provide it to Mr. Cochran.

President Boggs gave a positive report on the status of the Purchase Contract with Taco Bell. He spoke with his contact earlier and they are moving forward and will be seeking permits soon. Jonathan and AJ Shinn will handle all permitting for Taco Bell.

The new business on the agenda was getting \$1,490.00 approved to pay Image Associates to fix the NDA website to display available properties. This will allow Director Reed to fully edit and control the NDA website to use in conjunction the City of Nitro website for the LRA needs, saving the LRA money. This is a one-time fixed cost. The board voted unanimously to approve this expenditure.

At the request of Pres. Boggs, Director Reed created official City LRA email accounts for Boggs and VP Sanders. They need to have official emails for some of the work they conduct on behalf of the LRA. Any other board member who wishes to have one can sign up for one, as well.

The meeting was adjourned @ 4:45pm.