General Municipal Authority of the City of Nanticoke Monday November 25, 2019 Meeting Minutes

Present: John Nadolny - Chairman, John Kurowski - Vice Chairman, David Kaskel - Treasurer, Kenneth Maia, John Solt - Solicitor, Sara Hailstone - Consultant

Approval of Prior Meeting Minutes (October 28, 2019) Approved 4-0

The Treasurer's Report was given by Dave Kaskel.

Accounts ending on October 31, 2019

Fidelity Bank

Checking \$10,735.82 Money Market \$651,593.41 Interest \$706.79

First National

Checking \$1,644.98
Grant \$3,110.00
Money Market \$68,310.41
Interest \$86.91

Approved 4-0

Invoice from City to pay for boarding of properties (for \$1,809.81). Approved 4-0

Board agreed to to pay the stormwater bill for 147 E Main St for \$88.05. Approved 4-0

Chairman John Nadolny said he received the resignation of Gary Grodzicki.

The board discussed the need for someone to maintain the NMA properties during the winter months. It was discussed that the NMA has not yet found someone to do the work. The board voted to have someone do the work on an emergency basis if needed before the next board meeting. Approved 4-0

A motion was made for approval to apply for Industrial Site Reuse Program (ISRP) funding for 102-198 East Washington Street Approved 4-0

A member of the public stated they had a question about the Villa. Had it sold? Board members responded that it hadn't closed yet.

A member of the public asked if the beer distributor was owned by the city or the authority? It was clarified that it is privately owned.

A comment was made that LCCC might want it for parking.

It was mentioned that the Patel Family is interested in 102-198 E Washington Street

Board declared a vacancy to be appointed by the Mayor.

Adjournment at 5:59

Kenneth M. Melia 2/24/2020