General Municipal Authority of the City of Nanticoke Monday, June 23, 2025 Meeting Minutes

Members Present: - Christina Josefowicz Chair, Gene Nowakowski, Lee Wompierski, Gene Danowski, Nicole Mackiewicz, John Solt, Solicitor - Slusser Law Firm, Sara Hailstone Consultant

No public comment

Welcome new Board Member Nicole Mackiewicz

Christina Josefowicz was nominated as Chairman Approved 5-0

The Board approved a motion to approve the Treasurer's report provided by Gene Nowakowski for the period ending 4-28-2025.

Checking Account: (ending balance: \$36,462.35).

Money Market Account: (ending balance: \$181,808.47).

Approved 5 - 0

Motion for payment of the following bills was made:
Risk Strategies in the amount of \$103
Assured Partners in the amount of \$3,195
Slusser and Associates 2 payments in the amount of \$1,000 and \$1,000
Approved 5-0

Motion to approve the April 28, 2025 Board minutes. Approved 5-0

Motion was made to approve Harth Settlement Agreement Approved 5-0

Review and discussion of properties owned by the municipal authority Discussion regarding disposition of properties Discussion regarding combining two parcels of land on Main Street

Motion to reject all 102 E Washington Street Proposals and reissue Approved 5-0

Next Meeting is scheduled July 28, 2025

Adjournment

Approved by:

Date:

Christia Joseph 15

7/28/2025