

General Municipal Authority of the City of Nantucket

Monday, March 24, 2025

Meeting Minutes

Members Present: Kenneth Mala - Chair, Gene Nowakowski, Lee Wompierski, Gene Danowski, Christina Jasefowicz, Chris Skusser, Solicitor - Skusser Law Firm, Sara Hailstone Consultant

John Talercho asked status of Main Street projects

Jack Dudrick asked for more specifics

Jack Dudrick asked about Main Street and Griffin Street Appliance property

- Ken said the Municipal authority does not have anything to do with that property

The Board approved the February 24, 2025 meeting minutes.

Approved 5 - 0

The Board approved a motion to approve the Treasurer's report provided by Gene Nowakowski for the period ending 1-31-2025.

Checking Account: (ending balance: \$97.58).

Money Market Account: (ending balance: \$0.00).

Reimbursement of \$233,000 arrived on March 7th and will appear on next Month's statement

Approved 5 - 0

The board discussed the developer search status of 102 E Washington Street. April 11, 2025 is the proposed deadline for submissions for redevelopment

A property discussion took place. It was decided that we would update a list of properties to include the tax ID number and correct addresses and map each of the properties

Discussion took place regarding the potential to list the existing properties with a commercial realtor

Executive Session for Litigation Updates took place

Next Meeting Monday April 28, 2025

Adjournment

Approved by:

Date:

Kenneth M. Mala

4/28/2025

General Municipal Authority of the City of Nanticoke

Monday, April 28, 2025

Meeting Minutes

Members Present: Kenneth Malia - Chair, Gene Nowakowski, Lee Wompierski, Gene Danowski, Christina Josefowicz, John Soll, Solicitor - Slusser Law Firm, Sara Hailstone Consultant

John Talencho asked the status of proposals for the developer search status of 102 E Washington Street. Joe Usifaro asked how many there were. Two have been submitted so far, we have been contacted by another developer.

The Board approved a motion to approve the Treasurer's report provided by Gene Nowakowski for the period ending 3-28-2025.

Checking Account: (ending balance: \$42,772.42).

Money Market Account: (ending balance: \$180,530.14).

Approved 5 - 0

The Board approved the March 24, 2025 meeting minutes.

Approved 5 - 0

Motion to approve payment to Slusser Law Firm for legal representation and related litigation services in the amount of \$1,906.71.

Approved 5-0

Motion to approve payment to the Wyoming Valley Sanitation Authority in the amount of \$139.17 for property stormwater fees.

Approved 5-0

Motion to approve a \$100.00 donation for the city of Nanticoke's Independence Day celebration.

Approved 5-0

Motion to approve payment to Hailstone Economic for consulting services in the amount of \$ 821.37.

Approved 5-0

Executive Session for Litigation Updates

Next Meeting is scheduled June 23, 2025

Ken Malia announced his resignation.

Adjournment

Approved by:

Date:

Christina Josefowicz

6/23/2025