

General Municipal Authority of the City of Nanticoke

Monday June 27, 2022

Meeting Minutes

The meeting was called to order by Ken Malia

In attendance were Kenneth Malia - Chair, David Kaskel - Treasurer, Gene Danowski - Secretary, Xavier Berzanski, Gene Novakowski

~~John Solt~~ - Solicitor, Sara Hailstone - Consultant
Chris Slusser

Public Comment on non-agenda items:

There was a question from the public. Alex McNitt 118 S. Market St asked what was happening on Main Ave. Chairman Malia stated the Municipal Authority was still committed to the redevelopment of Main Ave.

City Councilman John Talencho clarified that the City received additional funds for the demolition of the property located at 102 E Washington Street.

Approval of meeting minutes from May 23, 2022

Approved 5-0

Dave Kaskel gave the Treasurer's Report

For the period ending May 31, 2022

Checking \$16,927.23

Money Market \$820,213.55

Interest paid \$73.29

Approved 5-0

Reimbursement of \$49.68 for office expenses was reviewed.

Approved 5-0

Discussion of property insurance renewal and purchase of fidelity insurance was discussed.

Discussion regarding no parking / no trespassing signs placed at property on E Main Ave

Discussion regarding the gate at Concrete City took place

Meeting broke for Executive session

Dave Kaskel left the meeting

Motion was made to authorize Sara Hailstone to make an offer for acquisition of 73 E Main Street in accordance with the parameters discussed in executive session.

Approved 4-0

The motion was made to adjourn the meeting

Approved 4-0

Approved: *Kenneth M. Malia*

Date: 7/25/2022