

General Municipal Authority of the City of Nanticoke

Monday January 23, 2023

Meeting Agenda

Call to Order

Pledge of Allegiance

Roll Call

Kenneth Malia - Chair

Gene Danowski - Vice Chair

David Kaskel - Treasurer

Xavier Berzanski

Eugene Novakowski

Public Comment

Approval of Prior Meeting Minutes (December 7, 2022)

Treasurer's Report

- A. Cash balances report
- B. Payment to Covenant Abstract, Inc. in the amount of \$95,767.92 for property purchased at 73 East Main Street, Grozio Bank Building.
- C. Received \$ 930.00 from Covenant Abstract, Inc. Settlement Account in the form of an excess transfer tax rebate related to the Grozio Bank property.
- D. Payments to Barry Isett & Associates, Inc. in the amounts of \$ 5,887.85 and \$ 1,563.65 for the demolition of property located at 102-198 East Washington Street, Ellis Bowl-a-Rama.
- E. Payment to Barry Isett & Associates, Inc. in the amount of \$ 6,000.00 for professional services provided in Phase 1 Environmental Assessment.
- F. Payment to SRI in the amounts of \$27,396 and \$94,410
- G. Payment to Joseph J. Joyce Associates, Inc. for General Liability - A/multiple properties locations and Surplus Lines Tax - A/multiple property locations in the amount of \$880.65.
- H. Invoice Stamps and Certified Mail for The Mooney Property \$31.85

Waiver of Conflict of Interest Agreement relative to representation by the Slusser Law Firm of Delores Grozio.

Motion of Board Authorizing Reorganization Meeting to take place immediately following this meeting

Adjournment