

General Municipal Authority of the City of Nanticoke
Monday June 28, 2021
Meeting Minutes

Present: John Nadolny (Chairman), David Kaskel (Treasurer), Kenneth Malia (Secretary), Gene Danowski. Chris Slusser - Solicitor, Sara Hailstone - Consultant

No public comment

Approval of Monday May 24, 2021 Meeting Minutes
Approved 4-0

Treasurer's report for accounts ending on May 31, 2021

First National	Checking	\$3,252.98
	Grant	\$3,210.00
	Money Market	\$69,016.25
	Interest	\$11.12
Fidelity	Checking	\$5,729.70
	Money Market	\$681,531.19
	Interest	\$52.91

Approved 4-0

Ms. Hailstone provided an update on the 50 Walnut Street project. The developers are moving forward with the project. They have asked to prepare an asbestos notification. The board discussed and voted to approve allowing the Nanticoke Professional Plaza development team to make notification to the Department of Environmental Protection.

Approved 4-0

The Nanticoke Professional Plaza developers have also asked to begin the asbestos cleanup. The board discussed and agreed that once everyone gives proof of insurance they may do so.

Approved 4-0

The board went into executive session to discuss real estate matters.

Meeting resumed. .

Ms. Hailstone provided an update on the situation with the name change at the IRS and asked for authorization to legally represent the NMA with the IRS. The board agreed and a motion was made that Ms. Hailstone could represent to the IRS that she had legal authority to speak on behalf of the NMA.

Approved 4-0

The board was informed the City is concerned about the condition of 102-198 Washington Street. The board was asked by the city to put up fencing. It was discussed and a motion was made that Ms. Hailstone work with the City regarding placement of the fencing and ask Stashik landscaping to provide the fencing and install it as well as no trespassing signs.

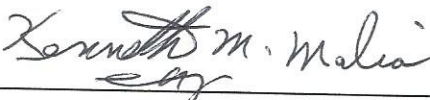
Approved 4-0

The NMA Treasurer Mr. Kaskel has a bill for ink and toner. There was a motion to authorize reimbursement to Mr. Kaskel for the purchase of ink and toner in the amount of \$68.44.

Approved 4-0

Meeting Adjourned

Approved by:



7-26-2021

Date