General Municipal Authority of the City of Nanticoke Monday February 24, 2020 Meeting Minutes

Present: John Nadolny - Chairman, John Kurowski - Vice Chairman, David Kaskel- Treasurer, Kenneth Maia, Chris Slusser - Solicitor, Sara Hailstone - Consultant

Public comment on agenda items.

The public asked if the demolition of 101-107 East Main Street includes cleaning out the debris and filling in the land. It was confirmed by the solicitor that it will.

The board was asked if they notified the public about the special meeting on February 3, 2020. The Board confirmed ads ran in the Citizens Voice and Standard Speaker on January 31, 2020.

Approval of Prior Meeting Minutes (January 27, 2020) Approved 4-0

Approval of Special Meeting Minutes (February 3, 2020) Approved 4-0

The Treasurer's Report was given by Dave Kaskel.

Accounts ending on January 31, 2020

Fidelity Bank

Checking \$7,567.81

Money Market \$432,296.95

Interest \$374.10

First National

 Checking
 \$3,072.98

 Grant
 \$3,110.00

 Money Market
 \$68,569.00

 Interest
 \$87.24

Approved 4-0

The Board reviewed the FlowerTent lease and voted to approve. Approved 4-0

Public Comment (on non-agenda items)

It was mentioned that the Nanticoke Historical Society wants to take pictures of the former "bowl-a-rama" site. The board was asked who should be contacted for that to happen. It was suggested they call Ms. Hailstone.

Executive Session took place to discuss real estate and litigation matters.

Meeting Adjourned

Approved	John T. Washeley	Date	5/11/2020