
**Minutes of the Three-Hundred & Seventy-Fifth
Meeting of the Board of Directors
held via telephone conference call,
on Wednesday 31st May 2023 at 10:00 a.m.**

Present were:

Stanley Panton	Acting Chairman
Paul 'Andy' Bodden	Director
Heidi Hunte-Webster	Director
Kelvin Dixon	Director
Dane Walton	Director
Decia Foster	Director
Dominique Williams	Director
Edward Howard	Managing Director
Faith Powery	Executive Secretary
Johanny 'Jay' Ebanks	Minister of PAHI
Eric Bush	Chief Officer, Ministry of PAHI
Tristan Hydes	Director, Designate of Chief Officer, PAHI (ex officio- non-voting)

Apologies:

Peter Campbell	Director
Kenneth Jefferson	Financial Secretary & Chief Officer

Invitee:

Ruth Watson	Chief Valuation Officer
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1. Call to Order

It was resolved that, notice of the meeting having been circulated to all directors and that, a quorum being present, the meeting was duly constituted.

2. Ratification of Previous Minutes

It was resolved that the Draft Minutes for April 19th and May 17th 2023, be deferred to the next meeting.

3. Grand Harbour/Century 21 Roundabout

After much discussion with feedback from the public, the Board will formalize a press release for the notice of the postponement of the turn restriction at the Century 21 Roundabout when exiting the Grand Harbour Shopping Complex from the western side.

4. Matters Arising from Previous Minutes/MD Updates

It was noted that due to the priority of other projects, MD Howard will provide updates at the next Board meeting.

5. Lands & Survey presentations of claims

The Acting Chairman welcomed Lands and Survey to present the updated memo for compensation claim for Block S23A Parcel S.23A

Claim for Compensation on Block S.23 A Parcel S.23A Section 23 A

Lands and Survey CVO, presented the updated Memo for Block S.23A Parcel S23a .

On 23rd March 2023, the NRA Board of Directors sent a directive via the MD, directing Lands and Survey to offer C\$ Section 23 A as compensation on Block S.23A Parcel s23a . The Directors requested an explanation from Lands and Survey Chief Valuation Officer as to why the Board’s directive had not been followed.

Lands and Survey Chief Valuation Officer reported that prior to making the offer, Lands and Survey had contacted the Ministry of District Administration & Lands (the “Ministry”) to discuss the claim and confirm that there was sufficient funding to pay the compensation.

Subsequently, the Ministry consulted with the Hon. Attorney General’s Chambers on this matter regarding the compensation awarded.

Firstly, the Ministry has confirmed from a budgetary point of view that they have sufficient funding to cover the payment of this claim in the event it was accepted.

The CVO presented a Memo requesting written clarification from the NRA Board in regards to the assessment of the market value of the subject parcel.

Upon hearing Lands and Survey update on the claim, the Board inquired if (hypothetically) it rescinded its March 23rd directive and issued a new directive to make an offer to the Claimant in the amount of C\$ Section 23. A and seek an ex-gratia payment from Cabinet for C\$ Section 23. A would this be acceptable to the CVO. The Board also asked (hypothetically), if alternatively the Board issued a new directive to offer Section 23. A and requested an ex-gratia payment from Cabinet of Section 23. A would the CVO have any objections.

Lands and Survey CVO suggested that once the Board concludes its deliberations in regards to this claim that it presents in writing, its decision and the CVO will consult with their Ministry and revert to the NRA Board with an update at a future Board meeting.

6. Any Other Business

Director’s updates

- Drain Schedule – MD to share the latest drain cleaning schedule on the NRA Website

7. **Date of the Next Meeting**

The Chairman noted that the next board meetings will be held on June 14th 2023.

There being no further business, the meeting was adjourned at 2:15 p.m.



Signature
Chairman of the Board
Confirmation of minutes



Signature
Executive Secretary
Seconded: Confirmation of minutes

