

Greene County Industrial Development Authority

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Waynesburg, PA 15370
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GCIDA Board Meeting Agenda February 8, 2022

- I. **Call to Order**
- II. **“If a potential conflict exists, you are duty bound to disclose.”**
- III. **Approval of Minutes – January 11, 2022**
- IV. **Treasurers Report**
 - a. **Balance Sheet** as of January 31, 2022
 - b. **Profit & Loss** as of January 31, 2022
- V. **Deposits**
 - Revolving Loan Payments**
 - a. 1/4/2022 – **\$321.75**
 - i. Vending Solutions
 - b. 1/4/2022 – **\$261.73**
 - i. Adam Lewis Trucking #4
 - c. 1/12/2022 – **\$300.00**
 - i. Pennsylvtucky Precision
 - d. 1/12/2022 – **\$275.77**
 - i. Wilson Commons
 - SIP**
 - a. 1/12/2022 – **\$1,432.13**
 - i. MRIE
- VI. **Approval of Checks for Payment-
General Account**
 - a. DeHaas Law, LLC, Services - **\$350.00**
 - i. General Services – December
 - b. Observer Reporter - **\$91.46**
 - i. Reorganizational Meeting Notice
- VII. **Brownfields Initiative**
 - a. EPA Assessment and Cleanup Grant – no update
 - b. BRAC Meeting – March 8, 2022

VIII. New Business

- a. SIP Compliance
 - i. Adams Pottery Works/Kiln to Table
 - ii. Ricco DQ Holdings
- b. FASBA
- c. Wilson Commons RFL

IX. Old Business

- a. Solar Business Development
- b. Statement of Financial Interest
- c. Robena Mine Site
- d. Iron Senergy
- e. Realtor Reach Out

X. Public Comment

XI. Executive Session

XII. Next Meeting – March 8, 2022

XIII. Adjournment