

# Greene County Industrial Development Authority

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## GCIDA Board Meeting Agenda December 13, 2022

- I. **Call to Order**
- II. **“If a potential conflict exists, you are duty bound to disclose.”**
- III. **Approval of Minutes – November 15, 2022**
- IV. **Treasurers Report**
  - a. **Balance Sheet** as of November 30, 2022
  - b. **Profit & Loss** as of November 30, 2022
- V. **Deposits**
  - Revolving Loan Payments**
    - a. 11/1/2022 – **\$350.00**
      - i. Momma Martin’s (Oct)
    - b. 11/2/2022 – **\$261.73**
      - i. Adam Lewis Trucking #4 (Oct)
    - c. 11/4/2022 – **\$321.75**
      - i. Vending Solutions
    - d. 11/8/2022 - **\$261.73**
      - i. Adam Lewis Trucking #4 (Nov)
    - e. 11/8/2022 - **\$261.73**
      - i. Adam Lewis Trucking #4 (Dec)
    - f. 11/10/2022 - **\$299.25**
      - i. JCNH Rentals (Dec)
    - g. 11/14/2022 - **\$300.00**
      - i. Pennsylvtucky Precision
    - h. 11/14/2022 - **\$350.00**
      - i. Greene County Land Development #3
    - i. 11/15/2022 - **\$275.77**
      - i. Wilson Commons
    - j. 11/29/2022 - **\$341.87**
      - i. Momma Martins (Nov)
  - SIP**
    - a. 11/21/2022 – **\$1,432.13**
      - i. MRIE

**VI. Approval of Checks for Payment**

**General Account**

- a. DeHaas Law, LLC, Services – **\$345.00**
  - i. General Services \$255.00
  - ii. Crucible Property \$90.00
- b. Chamber of Commerce - **\$100.00**
  - i. November eBlast
- c. Cypher & Cypher - **\$6,256.74**
  - i. 2021 Audit

**EPA Assessment Grant Account**

- a. AMO – **\$4,925.00**
  - i. November Invoice - \$4,925.00
    - 1. Site Inventory Review, Update and Mapping

**EPA Cleanup Grant Account**

- b. AMO – **\$2,090.00**
  - i. November Invoice - \$2,090.00
    - 1. Subcontractor Outreach Bidding Documents and Quality Assurance Coordination

**VII. Brownfields Initiative**

- a. Quality Assurance Program Plan conditional approval
- b. Assessment Grant
  - i. Inventory Outreach/Canvasing
- c. Cleanup Grant
  - i. Subcontractor Advertising
- d. GC-BRAC Meeting – to follow

**VIII. New Business**

- a. Cypher & Cypher Audit
- b. 2023 Meeting Dates

**IX. Old Business**

- a. FASBA
- b. Robena Mine Site
- c. Mather Gateway

**X. Public Comment**

**XI. Executive Session**

**XII. Next Meeting – January 10, 2023**

**XIII. Adjournment**