

Greene County Industrial Development Authority

93 E. East High Street
Waynesburg, PA 15370
Tel: 724.852.5259
Fax: 724.627.6569

GCIDA Board Meeting Agenda February 14, 2023

- I. **Call to Order**
- II. **“If a potential conflict exists, you are duty bound to disclose.”**
- III. **Approval of Minutes – January 10, 2023**
- IV. **Treasurers Report**
 - a. **Balance Sheet** as of January 31, 2023
 - b. **Profit & Loss** as of January 31, 2023
- V. **Deposits**
 - Revolving Loan Payments**
 - a. 1/3/23 – **\$299.25**
 - i. Hydraulic Solutions
 - b. 1/3/23 – **\$299.25**
 - i. JCNH Rentals, LLC
 - c. 1/3/23 – **\$275.77**
 - i. Wilson Commons
 - d. 1/3/23 - **\$321.75**
 - i. Vending Solutions
 - e. 1/3/23 - **\$1,4312.13**
 - i. MRIE (Deposited in RLF account in error.)
 - f. 1/5/23 - **\$261.73**
 - i. Adam Lewis Trucking #4 (Feb)
 - g. 1/10/23 - **\$375.00**
 - i. Greene County Land Development #3
 - h. 1/17/23 - **\$300.00**
 - i. Mankind Gentleman’s Cuts
 - i. 1/23/23 - **\$350.00**
 - i. Momma Martins
 - SIP**
 - a. 1/11/23 - **\$1,432.13**
 - i. MRIE (Dec 2022)
 - b. 1/23/23 - **\$1,432.13**
 - i. MRIE (Jan)
 - EPA Assessment Grant**
 - a. 1/10/2023 - **\$7,705.00**
 - i. ASAP Draw Down

EPA Cleanup Grant

- a. 1/10/2023 - **\$2,365.00**
 - i. ASAP Drawn Down

VI. Approval of Checks for Payment

General Account

- a. DeHaas Law, LLC, Services - **\$420.00**
 - i. General Services
- b. Observer Reporter - **\$102.18**
 - i. Reorganization Meeting Legal Notice
- c. Connie Bloom - **\$40.75**
 - i. Tax Forms

EPA Assessment Grant Account

- a. AMO - **\$2,080.00**
 - i. January Invoice
 - 1. Site Inventory Review, Update and Mapping

EPA Cleanup Grant Account

- b. AMO - **\$3,865.00**
 - i. January Invoice
 - 1. Rail Tie Removal Bidding Documents

VII. Brownfields Initiative

- a. Quarterly Reports
- b. Assessment Grant
 - i. Inventory Outreach/Canvassing Update
- c. Cleanup Grant
 - i. Subcontractor Advertising Update
 - ii. Site Visit
- d. GCBRAC Meeting – March 14, 2023

VIII. New Business

- a. Statement of Financial Interest
- b. Signature Cards
- c. RLF Application update
- d. Airport Property

IX. Old Business

- a. FASBA
- b. Robena Mine Site
- c. Mather Gateway
- d. Crucible Property

X. Public Comment

XI. Executive Session

XII. Next Meeting – March 14, 2023

XIII. Adjournment