

Greene County Industrial Development Authority

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GCIDA Board Meeting Agenda March 14, 2023

- I. **Call to Order**
- II. **“If a potential conflict exists, you are duty bound to disclose.”**
- III. **Approval of Minutes – February 14, 2023**
- IV. **Treasurers Report**
 - a. **Balance Sheet** as of February 28, 2023
 - b. **Profit & Loss** as of February 28, 2023
- V. **Deposits**
 - Revolving Loan Payments**
 - a. 2/2/23 – **\$299.25**
 - i. JCNH Rentals, LLC
 - b. 2/3/23 – **\$275.77**
 - i. Wilson Commons
 - c. 2/13/23 - **\$321.75**
 - i. Vending Solutions
 - d. 2/13/23 - **\$375.00**
 - i. Greene County Land Development #3
 - e. 2/15/23 - **\$299.25**
 - i. Hydraulic Solutions
 - f. 2/21/23 - **\$300.00**
 - i. Mankind Gentleman’s Cuts
 - g. 2/21/23 - **\$300.00**
 - i. Adam Lewis Trucking #4 (Mar)
 - h. 2/24/23 - **\$400.00**
 - i. Momma Martins
 - i. 2/27/23 - **\$900.00**
 - i. Pennsultucky Precision (Dec 22, Jan 23, Feb 23)
 - SIP**

NONE
 - General Account**
 - a. 2/8/23 - **\$30.00**
 - i. MR Structures RLF Application Fee
 - b. 1/23/23 - **\$1,432.13**
 - i. MRIE (Jan)

EPA Assessment Grant

- a. 2/14/2023 - **\$2,080.00**
 - i. ASAP Draw Down

EPA Cleanup Grant

- a. 2/14/2023 - **\$3,092.00**
 - i. ASAP Drawn Down

VI. Approval of Checks for Payment

General Account

- a. DeHaas Law, LLC, Services - **\$590**
 - i. General Services
- b. Credit Reporting Services - **\$30.00** (ratify)
 - i. Buddy's Inc. D/B/A Brady's Roadhouse
 - ii. Blessed Valley Lodging
 - iii. MR Structures

EPA Assessment Grant Account

- a. AMO - **\$4,455.00**
 - i. February Invoice
 - 1. Site Inventory Outreach, Property Approval Questionnaire Submission, EPA Reporting

EPA Cleanup Grant Account

- a. AMO - **\$9,695.00**
 - i. February Invoice
 - 1. Bid Preparation, Contractor Bid Walk, Bid Questions, EPA Reporting
- b. Observer Reporter - **\$445.22**
 - i. FRP – Rail Tie Cleanup

VII. Brownfields Initiative

- a. EPA Reporting
- b. Assessment Grant
 - i. Inventory Outreach/Canvassing Update
 - ii. Phase I ESA Parcel 07-07-103-D
- c. Cleanup Grant
 - i. RFP Rail Tie Cleanup Selection
- d. GCBRAC Meeting – to follow

VIII. New Business

- a. SIP Compliance
 - i. UBR
 - ii. Adamson Pottery Works D/B/A Kiln to Table
- b. USDA RLF Application update
- c. RLF Guidelines update
- d. RLF Applicants
 - i. Buddy's Inc. D/B/A Brady's Roadhouse
 - ii. MR Structures
 - iii. LK Café
 - iv. Blessed Valley Lodging

IX. Old Business

- a. FASBA
 - i. Miller Company Electrical Contractors Appeal
- b. Robena Mine Site

- c. Mather Gateway
- d. Crucible Property
- e. Airport Property

X. Public Comment

XI. Executive Session

XII. Next Meeting – April 11, 2023

XIII. Adjournment