

# Greene County Industrial Development Authority

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## GCIDA Board Meeting Agenda June 13, 2023

- I. **Call to Order**
- II. **“If a potential conflict exists, you are duty bound to disclose.”**
- III. **Approval of Minutes – May 31, 2023**
- IV. **Treasurers Report**
  - a. **Balance Sheet** as of May 31, 2023
  - b. **Profit & Loss** as of May 31, 2023
- V. **Deposits**
  - Revolving Loan Payments**
    - a. 5/1/23 – **\$321.75**
      - i. Vending Solutions
    - b. 5/1/23 - **\$261.73**
      - i. Adam Lewis Trucking #4
    - c. 5/15/23 - **\$299.25**
      - i. Hydraulic Solutions
    - d. 5/15/23 - **\$16,092.71**
      - i. Wilson Commons
    - e. 5/25/23 - **\$400.00**
      - i. Momma Martins
    - f. 5/25/23 - **\$299.25**
      - i. JCNH Rentals
    - g. 5/31/23 - **\$300.00**
      - i. Pennsylvtucky Precision
  - SIP**
    - None
  - General Account**
    - a. 5/31/23 - **\$30.00**
      - i. The Rustic Root Hair Salon Application Fee
  - EPA Assessment Grant**
    - a. 5/10/2023 - **\$3,705.00**
      - i. ASAP Draw Down
        1. AMO
  - EPA Cleanup Grant**
    - a. 5/10/2023 - **\$2,134.00**
      - i. ASAP Draw Down
        1. AMO

**VI. Approval of Checks for Payment**

**General Account**

- a. DeHaas Law, LLC, Services - **\$680.00**
  - i. General Services - \$340.00
  - ii. Nemat vs. IDA - \$340.00

**EPA Assessment Grant Account**

- a. AMO - **\$7,128.58**
  - i. May Invoice
    - 1. Complete Phase I ESA (425 W. George St), site walk & coordination of Phase I (1587 E Roy Furman Hwy), EPA Property Approval Questionnaire, EPA Coordination
    - 2. EDR Lightbox subcontractor services

**EPA Cleanup Grant Account**

- a. AMO - **\$4,790.00**
  - i. May Invoice
    - 1. Sub-contractor coordination, project initiation coordination sampling planning sub-contractor contract review
- b. DeHaas Law, LLC - **\$255.00**
  - i. May Invoice
    - 1. Spartan Contract

**VII. Brownfields Initiative**

- a. Assessment Grant
  - i. Inventory Outreach/Canvassing Update
    - 1. 425 W George Phase I ESA in progress.
    - 2. 1587 E Roy Furman Highway Phase I ESA in progress
- b. Cleanup Grant
  - i. Spartan Specialty Solutions
    - 1. Contract Authorized
    - 2. Site Survey

**VIII. New Business**

- a. Chamber of Commerce Directory Ad
  - 1. ½ page ad \$150.00
- b. RLF Guidelines Approval
- c. RLF Recipient
  - i. Pizza Italia
  - ii. Greene County Land Development #3
- d. RLF Applicant
  - i. Rustic Roots Hair Saloon
- e. Allegheny Conference on Community Development Tour

**IX. Old Business**

- a. FASBA
  - i. Miller Company Electrical Contractors Appeal
- b. Robena Mine Site
- c. Mather Gateway
- d. Crucible Property
- e. Airport Property
- f. USDA RLF grant application
- g. PIONEER Grant

**X. Public Comment**

**XI. Executive Session**

**XII. Next Meeting – July 11, 2023**

**XIII. Adjournment**