

Greene County Industrial Development Authority

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GCIDA Board Meeting Agenda September 12, 2023

- I. **Call to Order**
- II. **“If a potential conflict exists, you are duty bound to disclose.”**
- III. **Approval of Minutes – August 8, 2023**
- IV. **Treasurers Report**
 - a. **Balance Sheet** as of August 31, 2023
 - b. **Profit & Loss** as of August 31, 2023
- V. **Deposits**
 - Revolving Loan Payments**
 - a. 8/7/23 – **\$321.75**
 - i. Vending Solutions
 - b. 8/7/23 - **\$321.88**
 - i. Pizza Italia (Mar 22 & Apr 22 partial)
 - c. 8/17/23 - **\$299.25**
 - i. JCNH Rentals
 - d. 8/17/23 - **\$299.25**
 - i. LK Café (Sept)
 - e. 8/17/23 - **\$321.88**
 - i. Pizza Italia (Apr 22 & May 22 partial)
 - f. 8/28/23 - **\$300.00**
 - i. Pennsylvtucky Precision
 - g. 8/28/23 - **\$400.00**
 - i. Momma Martins
 - h. 8/28/23 - **\$350.00**
 - i. Greene County Land Development #3 (July 23)
 - i. 8/28/23 - **\$350.00**
 - i. Greene County Land Development #3 (Aug 23)
 - j. 8/31/23 - **\$261.73**
 - i. Adam Lewis Trucking #4 (Nov 23)
 - SIP**

None
 - General Account**
 - a. 8/11/23 - **\$10,000.00**
 - i. NJR Lease Option Extension Payment

EPA Assessment Grant

- a. None

EPA Cleanup Grant

- a. 8/8/23 - **\$13,926.03.00**
 - i. ASAP Draw Down
 - 1. AMO
- b. 8/8/23 - **\$104.00**
 - i. ASAP Draw Down
 - 1. DeHaas Law, LLC
- c. 8/8/23 - **\$81,240.00**
 - i. ASAP Draw Down

VI. Approval of Checks for Payment

General Account

- a. DeHaas Law, LLC, - **\$355.00**
 - i. General Services
- b. CRS - **\$12.00** (ACH)
 - i. Morning Rush
 - ii. 7 One Eight Design Build

EPA Assessment Grant Account

- a. AMO - \$

EPA Cleanup Grant Account

- a. AMO - \$

VII. Brownfields Initiative

- a. Assessment Grant
 - i. Inventory Outreach/Canvassing Update
 - 1. 425 W George Phase II ESA
 - 2. 1587 E Roy Furman Highway Phase II ESA
 - 3. Possibly new site for Phase I
- b. Cleanup Grant
- c. Previous EPA Grant
- d. GC-BRAC Meeting to follow

VIII. New Business

- a. Cypher & Cypher Audit
- b. RLF
 - i. Morning Rush
 - ii. G&H Sporting Goods
 - iii. 7 One Eight Design Builds
- c. Pittsburgh Penguins Yearbook
- d. Ruff Creek Exit Map

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. PIONEER Grant
 - i. 13 approved
 - ii. 9 completed
 - iii. 1 declined
 - iv. 2 received extensions through December 31, 2023
 - v. 1 pending initial agreement

X. Public Comment

XI. Executive Session

XII. Next Meeting – October 10, 2023

XIII. Adjournment