

# Greene County Industrial Development Authority

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## GCIDA Board Meeting Agenda November 14, 2023

- I. **Call to Order**
- II. **“If a potential conflict exists, you are duty bound to disclose.”**
- III. **Approval of Minutes** – October 10, 2023
- IV. **Treasurers Report**
  - a. **Balance Sheet** as of October 31 2023
  - b. **Profit & Loss** as of October 31, 2023
- V. **Deposits**
  - Revolving Loan Payments**
    - a. 10/3/23 – **\$300.00**
      - i. LK Cafe
    - b. 10/3/23 - **\$615.00**
      - i. Pennsylvtucky Precision (Sept & Oct)
    - c. 10/3/23 - **\$321.75**
      - i. Vending Solutions
    - d. 10/3/23 - **\$400.00**
      - i. Momma Martins (Sept)
    - e. 10/10/23 - **\$261.73**
      - i. Adam Lewis Trucking #4 (Dec)
    - f. 10/31/23 - **\$299.25**
      - i. JCNH Rentals
    - g. 10/31/23 - **\$400.00**
      - i. Momma Martins
    - h. 10/31/23 - **\$300.00**
      - i. Blessed Valley Lodging
    - i. 10/31/23 - **\$299.25**
      - i. Hydraulic Solutions (Mar 24)
  - SIP**
    - a. 10/31/23 - **\$1,432.13** (Aug 23)
      - i. MRIE
  - General Account**  
NONE

**EPA Assessment Grant**

- a. 10/10/23 - **\$1,805.00**
  - i. ASAP Draw Down
    - 1. AMO

**EPA Cleanup Grant**

- a. 10/10/23 - **\$9,727.09**
  - i. ASAP Draw Down
    - 1. AMO

**VI. Approval of Checks for Payment**

**General Account**

- a. DeHaas Law, LLC, - **\$986.50**
  - i. General Services - \$262.50
  - ii. 7 One Eight Design Build Closing Costs -\$724.00
- b. Cincinnati Insurance - **\$1,285.00**
  - i. Insurance Renewal through 2024

**EPA Assessment Grant Account**

- a. AMO -**\$1,465.00**
  - i. Coordination with new EPA Project Manager
  - ii. EPQ Quarterly Reporting
  - iii. US ACRES updates
  - iv. 425 W. George St coordination for Phase II ESA

**EPA Cleanup Grant Account**

- a. AMO - **\$8,496.89**
  - i. Post creosote rail tie delineation sampling
  - ii. Data analysis
  - iii. Closure reporting
  - iv. EPA Quarterly Reporting
  - v. US ACRES updates

**VII. Brownfields Initiative**

- a. Assessment Grant
  - i. Pending Phase II ESA on 425 W. George St – December
  - ii. Recommend Certified Mailing to next 10-15 priority sites
  - iii. Potential Phase I ESA Site – Pending transfer of property to County
  - iv. All EPA Reporting Up To Date
- b. Cleanup Grant
  - i. Rail Tie Delineation completed
  - ii. Preparing Remedial Action Plan
  - iii. Update ABCA
  - iv. Initiate Remediation
- c. GC-BRAC Meeting – December 12, 2023

**VIII. New Business**

- a. 2024 Board Meeting Dates
- b. Business Consultant
- c. PRA Project Request
- d. Greene County Land Development Affidavit
- e. SIP Compliance Review
  - i. Boondock Sales

**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. 10 completed
  - iii. 1 declined
  - iv. 1 received extensions through December 31, 2023
  - v. 1 pending initial agreement

**X. Public Comment**

**XI. Executive Session**

**XII. Next Meeting – December 12, 2023**

**XIII. Adjournment**