

Greene County Industrial Development Authority

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Waynesburg, PA 15370
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GCIDA Board Meeting Agenda February 13, 2024

- I. **Call to Order**
- II. **“If a potential conflict exists, you are duty bound to disclose.”**
- III. **Approval of Minutes** – January 9, 2024
- IV. **Treasurers Report**
 - a. **Balance Sheet** as of January 31, 2024
 - b. **Profit & Loss** as of January 31, 2024
- V. **Deposits**
 - Revolving Loan Payments**
 - a. 1/5/24 - **\$350.00**
 - i. Momma Martins
 - b. 1/5/24 - **\$643.49**
 - i. Mankind Gentleman’s Cuts
 - c. 1/5/24 - **\$321.75**
 - i. Vending Solutions
 - d. 1/5/24 - **\$261.73**
 - i. Adam Lewis Trucking #4
 - e. 1/5/24 - **\$299.25**
 - i. LK Cafe
 - f. 1/30/24 - **\$299.25**
 - i. JCNH Rentals
 - g. 1/30/24 - **\$261.73**
 - i. Adam Lewis Trucking #4
 - h. 1/30/24 - **\$299.25**
 - i. Hydraulic Solutions
 - i. 1/30/24 - **\$350.00**
 - i. Greene County Land Development #3
 - j. 1/30/24 - **\$ 300.00**
 - i. Blessed Valley Lodging
 - SIP**
 - a. 1/ 5/ 24 - **\$1,432.13**
 - i. MRIE
 - b. 1/30/24 - **\$1,432.13**
 - i. MRIE

General Account

- a. 1/5/24 - **\$30.00**
 - i. Momma Martin RLF Application Fee

EPA Assessment Grant

- a. 1/12/24 - **\$7,500.00**
 - i. ASAP Draw Down
 - 1. AMO

EPA Cleanup Grant

- a. 1/12/24 - **\$7,740.12**
 - i. ASAP Draw Down
 - 1. AMO

VI. Approval of Checks for Payment

General Account

- a. DeHaas Law, LLC, - **\$362.50**
 - i. General Services
- b. Connie Bloom - **\$24.64**
 - i. 2023 Tax filings
- c. Strategy Solutions, Inc. - **\$2,500.00**
 - i. Competitive Analysis Initial Payment
- d. Credit Reporting Services **\$24.00** (ratify)
 - i. Hydraulic Solutions credit check

EPA Assessment Grant Account

- a. AMO - **\$60,797.19**
 - i. EPA Reporting
 - ii. Three new sites (Baker Drive, Elm Drive, Jefferson Rd, Waynesburg)
 - 1. Eligibility Determination/approval
 - iii. 425 W. George St, Carmichaels
 - 1. Phase II ESA activities

EPA Cleanup Grant Account

- a. AMO - **\$4,140.00**
 - i. EPA Reporting
 - ii. US ACRES update
 - iii. Site background investigation
 - iv. PADEP Act 2 Reporting

VII. Brownfields Initiative

- a. Assessment Grant
 - i. 435 W. George Street
 - 1. Phase II ESA Field Activities
 - a. 4 UST
 - i. Removed
 - ii. EPA Site Visit
 - ii. Lamar Prospect, LLC (3 parcels)
 - 1. Phase I ESA progressing
 - 2. Site Access Agreement Complete
 - iii. EPA Reporting Complete
- b. Cleanup Grant
 - i. March 2024
 - 1. Soil Excavation
 - ii. EPA Reporting Complete

VIII. New Business

- a. RLF
 - i. Momma Martins
 - ii. Pennslytucky Precision
 - iii. Hydraulic Solutions
 - iv. Morning Rush
- b. CST Agreement
 - i. Pay In Lieu
- c. SIP Compliance
 - i. Adamson Pottery Works
- d. Greene Cove update

IX. Old Business

- a. FASBA
 - i. Miller Company Electrical Contractors Appeal
- b. Mather Gateway
- c. Statement of Financial Interests
- d. PIONEER Grant
 - i. 13 approved
 - ii. 10 completed
 - iii. 1 declined
 - iv. 1 received extensions through February 29, 2024
 - v. 1 received an extension through December 31, 2024

X. Public Comment

XI. Executive Session

XII. Next Meeting – March 12, 2024

XIII. Adjournment