

Greene County Industrial Development Authority

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GCIDA Board Meeting Agenda March 12, 2024

- I. **Call to Order**
- II. **“If a potential conflict exists, you are duty bound to disclose.”**
- III. **Approval of Minutes – February 13, 2024**
- IV. **Treasurers Report**
 - a. **Balance Sheet** as of February 29, 2024
 - b. **Profit & Loss** as of February 29, 2024
- V. **Deposits**
 - Revolving Loan Payments**
 - a. 2/2/24 - **\$321.75**
 - i. Vending Solutions, Inc.
 - b. 2/2/24 - **\$299.25**
 - i. Hydraulic Solutions (June 24)
 - c. 2/2/24 - **\$299.25**
 - i. LK Cafe
 - d. 2/2/24 - **\$299.25**
 - i. 7 One Eight Design Build
 - e. 2/8/24 - **\$300.00**
 - i. Mankind Gentleman’s Cuts
 - f. 2/15/24 - **\$350.00**
 - i. Greene County Land Development #3
 - g. 2/15/24 - **\$900.00**
 - i. Pennsylvtucky Precision (Nov 23, Dec 23, Jan 24)
 - h. 2/15/24 - **\$261.73**
 - i. Adam Lewis Trucking #4 (April 24)
 - i. 2/15/24 - **\$897.75**
 - i. Hydraulic Solutions (July 24, Aug 24, Sept 24)
 - j. 2/27/24 - **\$299.25**
 - i. JCNH Rentals
 - k. 2/28/24 - **\$300.00**
 - i. Blessed Valley Lodging
 - SIP**
 - a. 2/20/ 24 - **\$1,432.13**
 - i. MRIE

General Account

- a. 2/2/24 - **\$30.00**
 - i. Hydraulic Solutions RLF Application Fee
- b. 2/15/24 - **\$30.00**
 - i. Sweet Baby's at Rising Creek RLF Application Fee

EPA Assessment Grant

- a. 2/14/24 - **\$60,797.18**
 - i. ASAP Draw Down
 - 1. AMO

EPA Cleanup Grant

- a. 2/14/24 - **\$4,140.00**
 - i. ASAP Draw Down
 - 1. AMO

VI. Approval of Checks for Payment

General Account

- a. DeHaas Law, LLC, - **\$685.00**
 - i. General Services
- b. Observer Reporter - **\$100.14**
 - i. 2024 Meeting Dates
- c. Strategy Solutions - **\$2,500.00**
 - i. March Installment – Competitive Analysis

RLF Account

- a. GCIDA Gen Account - **\$5,609.89**
 - i. RLF Interest 2022

SIP Account

- a. GCIDA Gen Account - **\$616.99**
 - i. SIP Interest 2022
- b. County of Greene - **\$15,136.44**
 - i. SIP Non-Compliance Repayment 2022
 - i. MRIE

EPA Assessment Grant Account

- a. AMO - **\$51,765.00**
 - i. Phase I ESA Report
 - ii. 3 Site Visits
 - iii. Phase II ESA Report

VII. Brownfields Initiative

- a. Assessment Grant
 - i. 435 W. George Street
 - 1. Phase II ESA Field Activities
 - a. 7 UST's discovered (2 assumed)
 - i. All Removed
 - ii. EPA Waiver Requested & Approved
 - iii. Field Activities to be Completed week of 3/12/24
 - ii. Lamar Prospect, LLC (3 parcels)
 - 1. 3 Site Visits Completed
 - 2. 3 Phase I ESA's to be Completed in April 2024
 - iii. EPA Reporting Complete
- b. Cleanup Grant
 - i. Soil Excavation Scheduling – March 2024
 - ii. EPA Reporting Complete

- b. GCBRAC Meeting

VIII. New Business

- a. Strategy Solutions
- b. Airport Property
 - i. Due Diligence Period
 - ii. Environmental Review Questionnaire
 - iii. Permitting Phase
- c. RLF
 - i. Sweet Baby's at Rising Creek
- d. CST Agreement
 - i. Pay In Lieu
- e. SIP Compliance
 - i. Boondock Sales, LLC
- f. 2024 Sponsorship
 - i. Greene County Fair
- g. 2024-2025 Chamber Of Commerce
 - i. Membership Directory Ad

IX. Old Business

- a. Mather Gateway
- b. Statement of Financial Interests
- c. PIONEER Grant
 - i. 13 approved
 - ii. 11 completed
 - iii. 1 declined
 - iv. 1 received an extension through December 31, 2024

X. Public Comment

XI. Executive Session

XII. Next Meeting – April 9, 2024

XIII. Adjournment