

Greene County Industrial Development Authority

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GCIDA Board Meeting Agenda April 9, 2024

- I. **Call to Order**

- II. **“If a potential conflict exists, you are duty bound to disclose.”**

- III. **Approval of Minutes – March 12, 2024**

- IV. **Treasurers Report**
 - a. **Balance Sheet** as of March 31, 2024
 - b. **Profit & Loss** as of March 31, 2024
 - c. **Deposit Detail** as of March 31, 2024
 - d. **Assessment Grant Summary** as of March 31, 2024
 - e. **Cleanup Grant Summary** as of March 31, 2024

- V. **Deposits**
 - Revolving Loan Payments**
 - a. 3/5/24 - **\$321.75**
 - i. Vending Solutions, Inc.
 - b. 3/5/24 - **\$300.00**
 - i. Mankind Gentleman’s Cuts
 - c. 3/5/24 - **\$350**
 - i. Greene County Land Development #3
 - d. 3/5/24 - **\$299.25**
 - i. LK Cafe
 - e. 3/5/24 - **\$299.25**
 - i. 7 One Eight Design Builds
 - f. 3/15/24 - **\$261.73**
 - i. Adam Lewis Trucking #4 (May)
 - g. 3/13/24 - **\$12,500.00**
 - i. USDA Morning Rush
 - h. 3/13/24 - **\$25,000.00**
 - i. USDA Hydraulic Solutions #2
 - SIP**
None

General Account

- a. 3/13/24 - **\$659.00**
 - i. Morning Rush Closing Costs
- b. 3/13/24 - **\$634.00**
 - i. Hydraulic Solutions RLF #2 Closing Costs
- c. 3/13/24 - **\$616.99**
 - i. GCIDA SIP Interest 2022
- d. 3/22/24 - **\$30.00**
 - i. Johnston Construction RLF App Fee
- e. 3/25/24 - **\$30.00**
 - i. Moskola Brothers RLF App Fee

EPA Assessment Grant

- a. 3/12/24 - **\$51,765.00**
 - i. ASAP Draw Down
 - 1. AMO

EPA Cleanup Grant

None

VI. Approval of Checks for Payment

General Account

- a. DeHaas Law, LLC, - **\$2,303.00**
 - i. General Services \$760.00
 - ii. Morning Rush Closing Costs \$659.00
 - iii. Hydraulic Solutions #2 Closing Costs \$634.00
 - iv. Crucible Property - \$250.00
- b. Greene County Chamber of Commerce - **\$400.00**
 - i. 2024 Quarterly Email Blasts
- c. Strategy Solutions - **\$5,226.46**
 - i. Final Payment – Competitive Analysis
- d. Connie Bloom - **\$216.57**
 - i. Expense Report
 - 1. Mileage
 - 2. Mortgage Filings
 - 3. Supplies
- e. CRS - **\$12.00** (Ratify)
 - i. Watson & Sons Plumbing
- f. Book-A-Count - **\$29.75**
 - i. Morning Rush
 - ii. Hydraulic Solutions #2

RLF Account

None

SIP Account

None

EPA Assessment Grant Account

- a. AMO - **\$125,225.30**
 - i. 3 Phase I ESA Reports
 - ii. Completion of Phase II for 425 W George St
 - iii. Disposal of 7 UST & 438 Tons of Impacted Soil

EPA Cleanup Grant Account

- a. Observer Reporter - **\$110.86**
 - i. Mather Remediation Legal Notice

VII. Brownfields Initiative

- a. Assessment Grant
 - i. 435 W. George Street
 - 1. Phase II field activities completed
 - ii. Lamar Prospect, LLC (3 parcels)
 - 1. 3 Phase I ESAs completed, finalized and updated in EPA ACRES
 - 2. Phase II ESA recommended
 - a. 07-07-102
 - iii. EPA Quarterly Reporting due end of month
- b. Cleanup Grant
 - i. Soil Excavation Planned April/May
 - ii. PADEP Act 2 Notification Completed
 - iii. PADEP Coordination Underway
- b. GCBRAC Meeting

VIII. New Business

- a. EPA Payment Review Audit
- b. Strategy Solutions
- c. RLF
 - i. Momma Martins
 - ii. Pennsylvtucky Precision
 - iii. Moskola Brothers (D/B/A Watson & Sons Plumbing)
- d. CST Bi-Monthly Update

IX. Old Business

- a. Boondock Sales
- b. CST Agreement
- c. Airport Property
- d. Mather Gateway
- e. Statement of Financial Interests
- f. 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 – May 14, 2024

XIII. Adjournment