

Greene County Industrial Development Authority

93 E. East High Street
Waynesburg, PA 15370
Tel: 724.852.5259
Fax: 724.627.6569

GCIDA Board Meeting Agenda December 14, 2021

- I. **Call to Order**
- II. **“If a potential conflict, you are duty bound to disclose”**
- III. **Approval of Minutes – November 9, 2021**
- IV. **Treasurers Report**
 - a. **Balance Sheet** as of November 30, 2021
 - b. **Profit & Loss** as of November 30, 2021
- V. **Deposits**
 - Revolving Loan Payments**
 - a. 11/1/2021– **\$321.75**
 - i. Vending Solutions
 - b. 11/1/2021 - **\$261.73**
 - i. Adam Lewis Trucking #4
 - c. 11/9/2021 - **\$943.56**
 - i. Main Contracting
 - d. 11/16/2021 - **\$275.77**
 - i. Wilson Commons
 - e. 11/29/2021 – **\$89.77**
 - i. Southern Comfy Boutique
 - SIP**
 - a. 11/17/2021 - **\$1,432.13**
 - i. MRIE
 - General Account**
 - a. 11/9/2021 - **\$41,346.89**
 - i. SIP Transfer
 - b. 11/12/2021 - **\$2,500.00**
 - i. NJR reimbursement for Solicitor
- VI. **Approval of Checks for Payment-
General Account**
 - a. DeHaas Law, LLC, Services - **\$527.50**
 - i. General Services – November - \$462.50
 - ii. Balance from Solar Option/Lease Services - \$65.00
 - b. Observer Reporter - **\$59.30**
 - i. September 2, 2021 Special Meeting
 - c. Cincinnati Insurance Agency - **\$1,271.00** (Ratify)
 - i. Policy Renewal

- VII. Brownfields Initiative**
 - a. Greg Firely, BCES Senior Project Manager / Environmental Scientist AMO Environmental Decisions
 - b. EPA Assessment and Cleanup Grant Update

- VIII. New Business**
 - a. Solar Business Development
 - i. Ground Lease
 - b. 2022 Meeting Dates
 - c. SIP Compliance

- IX. Old Business**
 - a. Robena Mine Site
 - i. AMO Environmental Solutions
 - b. Iron Senergy
 - c. Realtor Reach Out

- X. Public Comment**

- XI. Executive Session**

- XII. Next Meeting – January 11, 2022 (tentative)**

- XIII. Adjournment**