

GCIDA Board Meeting Agenda August 26, 2020

- I. **Call to Order**
 - II. **'If a potential conflict, you are duty bound to disclose'**
 - III. **Board Member Vacancy**
 - a. Letters of Interest
 - IV. **Approval of Minutes – July 22, 2020**
 - V. **Treasurers Report**
 - a. **Balance Sheet** as of July 31, 2020
 - b. **Profit & Loss** as of July 31, 2020
 - VI. **Approval of Checks for Payment (Motion)**
 - Community Bank General Account:
 - a. Credit Reporting Services- \$100.00 (Direct Debit)
 - b. Ernest DeHaas, III - \$61.00
 - c. Observer Reporter- \$28.60
 - First National Bank- EPA Grant Fund:
 - d. GeoDecisions- \$375.92
 - e. AMO Environmental Decisions, Inc. July 27 to July 31 - \$17,277.50
 - i. Hazardous, Project Mgmt./Inventory - \$5,642.50
 - ii. Hazardous, Community Outreach- \$5,971.25
 - iii. Petroleum, Project Mgmt./Inventory- \$5,292.50
 - iv. Petroleum, Community Outreach - \$371.25
 - VII. **List of Monthly Expenditures (Ratify)**
 - a. August
 - i. Chamber of Commerce, Directory Full Page Ad- \$250.00
 - ii. Direct Results, GCDPCD Totes (25%)- \$204.38
 - iii. County of Greene, IT Scanner (Freight)- \$5.39
 - VIII. **Deposits**
 - a. **Revolving Loan Payments: #1 entered into QuickBooks.**
 - i. \$2,126.33 - 8/20/2020
 - Adam Lewis Trucking- \$907.00
 - Wilson Commons, LLC- \$275.77
 - Main Contracting - \$943.56
 - ii. Delinquency letter mailed to Pizza-Italia

IX. New Business

a. Business Signers/Officers

- i. First National Bank- Linda and Jason
- ii. Community Bank- errors in forms, sent back to complete.

b. Strategic Impact Program

- i. BAP compliance review/determination
- ii. MRIE- 8/20/2020
- iii. Pizza Italia – no contact
- iv. 2020 Compliance due to COVID

c. Revolving Loan Fund/ Emergency Loan

- i. Locker Room status update

d. EverGreene Technology Park

- i. Meeting to be determined
- ii. Review

X. Brownfields Initiative

a. Mather Property - Inquiry

b. EPA Brownfields Grant as an Agenda item

- i. Greg Firely, Senior Project Manager / Environmental Scientist with AMO
Environmental Decisions

c. GC-BRAC – next meeting September 22,2020 at 10am

XI. Old Business

XII. Public Comment

XIII. Executive Session

XIV. Next Meeting: Tentative September 22, 2020 @ 9am

XV. Adjournment