

GCIDA Special Meeting Agenda September 10, 2020

- I. **Call to Order**
- II. **“If potential conflict, you are duty bound to disclose it”**
- III. **PEDFA Application**
 - a. **Bailey- CONSOL Project**
 - i. **Resolution**
- IV. **Board Member Appointment (Motion)**
- V. **Approval of Checks for Payment (Motion)**
 - a. **General Account – Community**
 - i. County of Greene - \$42.34
 - 1. GoDaddy 2-year Domain Renewal
 - b. **EPA Grant Account- First National**
 - i. AMO Environmental June - \$17,337.50
 - 1. B3400203001 -\$ 5,933.75
 - 2. B3400201001 -\$ 3,500.00
 - 3. B3400202001 -\$ 700.00
 - 4. B3400302001 -\$ 700.00
 - 5. B3400303001 -\$ 2,807.50
 - 6. B3400301001- \$ 3,696.25
 - ii. AMO Environmental August- \$16,035.02
 - 1. B3400303002 -\$ 3,646.25
 - 2. B3400203002- \$12,388.77
- VI. **New Business**
 - a. **Strategic Impact Program**
 - i. Adamson’s Pottery – Final Disbursement
 - b. **Revolving Loan Fund**
 - i. Pizza-Italia – selling
 - c. **LANGAN Request for Reporting**
 - i. Analytical laboratory data files, Electronic Data Deliverable (EDD)
- VII. **Adjournment**