

Greene County Industrial Development Authority

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GCIDA Board Meeting Agenda September 23, 2020

- I. **Call to Order**
- II. **“If a potential conflict, you are duty bound to disclose”**
- III. **Board Member Vacancy**
 - a. Scoring Cards
- IV. **Approval of Minutes – August 26, 2020; September 10, 2020**
- V. **Treasurers Report**
 - a. **Balance Sheet** as of August 31, 2020
 - b. **Profit & Loss** as of August 31, 2020
- VI. **Approval of Checks for Payment- General Acct**
 - a. Liberty Mutual- \$470.00
 - i. Crime Protection Policy
 - b. DeHaas Law, LLC
 - i. Invoices through August 31 - \$2,156.50
 - ii. Beranger Nermal v. GCIDA - \$228.00
- VII. **Deposits**
 - a. **Revolving Loan Payments: #1 & 2 entered into QuickBooks.**
 - i. \$1,219.33 – 9/15/2020
 1. Main Contracting – \$943.56
 2. Wilson Commons, LLC - \$275.77
 - ii. \$907.00 – 9/22/2020
 1. Adam Lewis Trucking- \$907.00
- VIII. **New Business**
- IX. **Brownfields Initiative**
 - a. GC-BRAC Meeting to follow
- X. **Old Business**
 - a. CONSOL PEDFA Schedule Update – paused
 - b. EverGreene Tech Park
 - i. Follow up discussion
 - c. Revolving Loan Fund
 - i. Pizza-Italia
 - ii. The Locker Room - Estimated closing date 10/01/2020
- XI. **Public Comment**
- XII. **Executive Session**
- XIII. **Next Meeting – October 28, 2020 @ 9AM**
- XIV. **Adjournment**