

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 October 28, 2020

- I. **Call to Order**
- II. **"If a potential conflict, you are duty bound to disclose"**
- III. **Reorganization – Term Expiration**
- IV. **Approval of Minutes –September 23, 2020**
- V. **Treasurers Report – Discuss negative balance from August**
 - a. **Balance Sheet** as of September 30, 2020
 - b. **Profit & Loss** as of September 30, 2020
- VI. **Approval of Checks for Payment- General Acct**
 - a. DeHaas Law, LLC
 - i. Invoices through September 28 - \$598.50
 - ii. NemaI v. GCIDA- \$57.00
 - b. Bank-A-Count - Payment Coupons, GCLD Emergency Loan - \$18.66
 - c. Observer Reporter - Special Meeting Ad - \$58.50
 - d. Pittsburgh Business Times Invoice (discuss)

EPA Account:

 - e. County of Greene - QuickBooks Checks- \$87.96
 - f. AMO Environmental Decisions Inc.
 - i. PetroProds-T3 Site Assess/Reporting - \$16,226.99
 - ii. HazSubsts- T3 Site Assess/Reporting- \$14,143.14
- VII. **Deposits**
 - a. **Revolving Loan Payments: #1 & 2 entered into QuickBooks.**
 - i. \$2,324.50– 10/02/2020
 1. Pizza-Italia - \$1,417.50
 2. Adam Lewis Trucking- \$907.00
 - ii. \$12,059.00 – 10/08/2020
 1. The Locker Room - \$12,059.00
 - iii. \$943.56- 10/09/2020
 1. Main Contracting
 - iv. \$275.77- 10/13/2020
 1. Wilson Commons
 - v. \$944.60- 10/26/2020
 1. Pizza Italia (**Current:** Loan 1- Sept, Loan 2- Oct)
- VIII. **New Business**
 - a. Greene County Industrial Development Inc. - Introduction
- IX. **Brownfields Initiative-** Update
 - a. Next GC-BRAC Meeting- December 9, 2020 at 10 AM
- X. **Old Business**
 - a. **SIP**
 - i. DQ Holdings, LLC – Invoice for installation of storm water drainage
 - ii. MRIE & Pizza-Italia Compliance
- XI. **Public Comment**
- XII. **Executive Session**
- XIII. **Next Meeting – November 26, 2020**
- XIV. **Adjournment**