

Greene County Industrial Development Authority

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GCIDA Board Meeting Agenda December 9, 2020

- I. **Call to Order**
- II. **"If a potential conflict, you are duty bound to disclose"**
- III. **Board Member Terms**
 - a. Phil Hook, Linda Chambers
 - b. Board Member Vacancy
- IV. **Approval of 2021 GCIDA Board Meetings**
- V. **Approval of Minutes** –November 25, 2020
- VI. **Treasurers Report**
 - a. **Balance Sheet** as of November 30, 2020
 - b. **Profit & Loss** as of November 30, 2020
- VII. **Approval of Checks for Payment- General Acct**
 - a. Kiln to Table - \$4,828.64**EPA Acct**
 - b. AMO Environmental Decisions, Inc. - \$16,538.65
 - i. Check 1- \$8,502.40
 1. HazSubsts- T3 Site Assess/Reporting- \$8,502.40
 - ii. Check 2- \$8,036.25
 1. HazSubsts- T1 Pjct Mgmt/ Inventory - \$1,946.25
 2. HazSubsts- T3 Site Assess/Reporting- \$2,088.75
 3. PetroProds- T1 Pjct Mgmt/Inventory - \$1,946.25
 4. PetroProds- T3 Site Assess/Reporting- \$2,055.00
- VIII. **Deposits**
 - a. **Revolving Loan Payments: #1 entered into QuickBooks.**
 - i. 12/8/2020- \$1,850.56
 1. Adam Lewis Trucking- \$907.00
 2. Main Contracting- \$943.56
- IX. **New Business**
 - a. RLF- Adam Lewis Trucking
- X. **Brownfields Initiative-** meeting to follow immediately after
 - a. Next GC-BRAC Meeting- March 9, 2021 at 10 AM
- XI. **Old Business**
 - a. **SIP-** Compliance Determination Letters
 - i. MRIE repayment plan
- XII. **Public Comment**
- XIII. **Executive Session**
- XIV. **Next Meeting** –January 12, 2021 (tentative)
- XV. **Adjournment**