

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 January 12, 2021

- I. **Call to Order**
- II. **"If a potential conflict, you are duty bound to disclose"**
- III. **Reorganization- Elect Officers**
 - a. Select new board member
- IV. **Approval of Minutes –December 9, 2020**
- V. **Treasurers Report**
 - a. **Balance Sheet** as of December 31, 2020
 - b. **Profit & Loss** as of December 31, 2020
- VI. **Approval of Checks for Payment- General Acct**
 - a. Observer Reporter- \$145.60
 - i. November Meeting Notice- \$61.10
 - ii. Reorganization - \$84.50
 - b. Cypher & Cypher, 2018 audit - \$5,815.00
 - c. Chamber of Commerce, member dues- \$150.00
 - d. DeHaas Law, LLC, Services-Dec 14- \$762.50
 - e. Adam Lewis Trucking- \$15,772.56
- VII. **Deposits**
 - a. **Revolving Loan Payments**
 1. 12/15/2020 - \$1,691.63
 - a. Main Contracting LLC- \$943.56
 - b. Wilson Commons, LLC- \$275.77
 - c. Pizza-Italia 1&2 - \$472.30
 2. 12/23/2020-\$350.00
 - a. The Ice Plant (GCLD)-\$350.00
 - b. **General Account**
 1. 12/23/2020- \$5,584.71
 - a. 2018 Interest
- VIII. **New Business**
 - a. Walmart Community Grant (Ratify)
 - b. Forgivable Advance for Small Business
 - i. Underwriter RFQ
 - c. Economic Development Administration
 - i. CARES Funding Disadvantage Coal Communities
 - d. Partnership with Job Training Agency
 - i. IDA Internship
 - e. GreeneSiteSearch
 - i. Zoom Business
- IX. **Brownfields Initiative**
 - a. Greg Firely, BCES Senior Project Manager / Environmental Scientist AMO Environmental Decisions

b. Next GC-BRAC Meeting- March 9, 2021 at 10 AM

X. Old Business

a. MRIE- repayment

b. SIP Compliance Schedule

c. Certified Economic Development Organization (CEDO)

XI. Public Comment

XII. Executive Session

XIII. Next Meeting –February 9, 2021

XIV. Adjournment