

# Greene County Industrial Development Authority

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## GCIDA Board Meeting Agenda February 8, 2021

- I. **Call to Order**
- II. **"If a potential conflict, you are duty bound to disclose"**
- III. **Approval of Minutes** –January 12, 2021
- IV. **Treasurers Report**
  - a. **Balance Sheet** as of January 31, 2021
  - b. **Profit & Loss** as of January 31, 2021
- V. **Approval of Checks for Payment-**  
**General Account**
  - a. Observer Reporter Reorganization – \$84.50
  - b. DeHaas Law, LLC, Services - \$580.00
    - i. December 17, 2020 – February 4, 2021 14- \$440.00
    - ii. Nema January 11, 2021 – February 1, 2021 – \$140.00
    - iii. Lewis Loan Closing - \$175.00
  - EPA Account**
    - c. AMO Environmental Decisions, Inc. - \$7,343.95
      - i. Petro T3 Site Assess/Reporting- \$9,591.43
      - ii. HazSubts T3 Site Assess/Reporting- \$12,253.75
    - d. Budget Overview
  - Revolving Loan Account**
    - e. 2019 Revolving Loan Interest Transfer - \$10,896.13
- VI. **Deposits**
  - a. **Revolving Loan Payments**
    1. 1/15/2021-\$350.00
      - a. The Ice Plant (GCLD)-\$350.00
    2. 1/19/2021 - \$1,691.63
      - a. Main Contracting LLC- \$943.56
      - b. Wilson Commons, LLC- \$275.77
      - c. Pizza-Italia 1&2 - \$472.30
    3. 1/27/2021 – \$907.00
      - a. Adam Lewis Trucking 3 - \$907.00
- VII. **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
- VIII. **New Business**
  - a. Forgivable Advance for Small Business
    - i. Underwriter/Loan Review Committee
  - b. Adam Lewis Trucking Loan Satisfaction

- IX. Old Business**
  - a. Economic Development Administration
    - i. CARES Funding Disadvantage Coal Communities
  - b. MRIE- repayment
  - c. SIP Compliance
  - d. Certified Economic Development Organization (CEDO)
    - i. Partnerships
- X. Public Comment**
- XI. Executive Session**
- XII. Next Meeting – March 9, 2021**
- XIII. Adjournment**