

# Greene County Industrial Development Authority

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## GCIDA Board Meeting Agenda March 9, 2021

- I. **Call to Order**
- II. **“If a potential conflict, you are duty bound to disclose”**
- III. **Approval of Minutes** –February 9, 2021
- IV. **Treasurers Report**
  - a. **Balance Sheet** as of February 28, 2021
  - b. **Profit & Loss** as of February 28, 2021
- V. **Approval of Checks for Payment-**
  - General Account**
    - a. DeHaas Law, LLC, Services - \$
    - b. Bank-A-Count - \$20.25
  - EPA Account and Budget Overview**
    - c. AMO Environmental Decisions, Inc. - \$12,823.75
      - i. Petro T3 Site Assess/Reporting- \$3,537.50
      - ii. HazSubts T3 Site Assess/Reporting- \$9286.25
- VI. **Deposits**
  - a. **Revolving Loan Payments**
    1. 2/08/2021 – \$1,404.86
      - a. Main Contracting LLC- \$943.56
      - b. Pizza-Italia 1&2 - \$472.30
    2. 2/19/2021 – \$275.77
      - a. Wilson Commons, LLC- \$275.77
- VII. **Brownfields Initiative**
  - a. Greg Firely, BCES Senior Project Manager / Environmental Scientist AMO Environmental Decisions
  - b. Next GC-BRAC Meeting- Today 10AM
- VIII. **New Business**
  - a. Forgivable Advance for Small Business (Update)
  - b. Statement of Financial Interest
  - c. Financial Analyst
- IX. **Old Business**
  - a. MRIE- repayment
  - b. Certified Economic Development Organization (CEDO)
  - c. Relator Reach Out
  - d. Surface Mine Liaison
  - e. Pittsburgh Prospector Boxer
- X. **Public Comment**
- XI. **Executive Session**
- XII. **Next Meeting** – April 13, 2021
- XIII. **Adjournment**