

# 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 April 13, 2021

- I. **Call to Order**
- II. **“If a potential conflict, you are duty bound to disclose”**
- III. **Solicitor Authorization**
- IV. **Approval of Minutes –March 9, 2021**
- V. **Treasurers Report**
  - a. **Balance Sheet** as of March 31, 2021
  - b. **Profit & Loss** as of March 31, 2021
- VI. **Approval of Checks for Payment-**
  - General Account**
    - a. DeHaas Law, LLC, Services - \$275.00
      - i. General, March 9, 2021 through April 6, 2021 - \$175.00
      - ii. NemaI, February 25, 2021 through April 2, 2021 - \$100.00
  - EPA Account and Budget Overview**
    - b. AMO Environmental Decisions, Inc. - \$38,506.72
      - i. Petro T3 Site Assess/Reporting- \$29,695.33
      - ii. HazSubts T3 Site Assess/Reporting- \$8,811.39
  - Revolving Loan Fund**
    - c. General Account - \$30.00
      - i. Kiln to Table RLF Application Fee
- VII. **Deposits**
  - Revolving Loan Payments**
    - a. 3/5/2021– \$261.73 Adam Lewis Trucking
    - b. 3/16/2021 - \$1643.56
      - i. Ice Plant \$700.00
      - ii. Main Contracting \$943.56
    - c. 3/26/2021 – \$275.77 Wilson Commons
  - General Account**
    - d. 3/30/2021 - \$30.00 RLF Application Fee (Kiln to Table)
- VIII. **Brownfields Initiative**
  - a. Greg Firely, BCES Senior Project Manager / Environmental Scientist AMO Environmental Decisions
  - b. Next GC-BRAC Meeting- June 8<sup>th</sup> 10AM
    - i. GreeneScene
    - ii. Facebook

**GCIDA Board Meeting  
Agenda Cont.  
April 13, 2021**

**IX. New Business**

- a. CONSOL PEDFA
- b. RLF - Kiln to Table
  - i. Credit Check \$6.00 ACH payment (ratification)
- c. Credit Reporting Services
- d. USDA Revolving Loan Fund (ratification)
  - i. Work Plan Revisions to Emergency Loan Parameters
  - ii. Approval from USDA received 3/26/2021
- e. SIP Compliance update
  - i. 3 due 12/2020
  - ii. 1 due 2/2021
  - iii. 3 due 3/2021
- f. CHIRP Grant
  - i. 9 eligible applications
  - ii. \$360,000 funds requested
  - iii. \$4,500 SPC administrative Fees
- g. GCIDA Associate
  - i. Connie Bloom authority to speak with bank on GCIDA's behalf
  - ii. Business Cards
- h. RLF inquiries (update)

**X. Old Business**

- a. MRIE- repayment
- b. Relator Reach Out
- c. Surface Mine Liaison
- d. Statement of Financial Interest
- e. Pittsburgh Regional Alliance (update)

**XI. Forgivable Advance for Small Business**

**XII. Public Comment**

**XIII. Executive Session**

**XIV. Next Meeting – May 11, 2021**

**XV. Adjournment**