

Greene County Industrial Development Authority

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GCIDA Board Meeting Agenda May 11, 2021

- I. **Call to Order**
- II. **“If a potential conflict, you are duty bound to disclose”**
- III. **Approval of Minutes – April 13, 2021**
- IV. **Treasurers Report**
 - a. **Balance Sheet** as of April 30, 2021
 - b. **Profit & Loss** as of April 30, 2021
- V. **Deposits**

Revolving Loan Payments

 - a. 4/12/2021– \$472.30
 - i. Pizza Italia \$150.42 (March)
 - ii. Pizza Italia #2 \$321.88 (March)
 - b. 4/14/2021 - \$1,481.06
 - i. Adam Lewis Trucking #4 \$261.73 (April)
 - ii. Main Contracting \$943.56 (April)
 - iii. Wilson Commons \$275.77 (April)
 - c. 4/29/2021 – \$946.60
 - i. Pizza Italia \$151.42 (April)
 - ii. Pizza Italia #2 \$321.88 (April)
 - iii. Pizza Italia \$151.42 (May)
 - iv. Pizza Italia #2 \$321.88 (May)
- VI. **Approval of Checks for Payment-**

General Account

 - a. DeHaas Law, LLC, Services - \$550.00
 - i. General, April 7, 2021 through May 3, 2021 - \$550.00

EPA Account

 - b. AMO Environmental Decisions, Inc. - \$35,846.37
 - i. Petro T3 Site Assess/Reporting- \$2,431.25
 - ii. HazSubts T3 Site Assess/Reporting- \$33,415.12
- VII. **Brownfields Initiative**
 - a. Greg Firely, BCES Senior Project Manager / Environmental Scientist AMO Environmental Decisions
 - b. Next GC-BRAC Meeting- June 8th 10AM
 - c. EPA Budget Overview

**GCIDA Board Meeting
Agenda Cont.
May 11, 2021**

VIII. New Business

- a.** Solar Business Development
 - i. Letter of Intent
 - ii. Mather Comfort Letter
- b.** SIP Compliance update
 - i. D. Moore & Son Monuments
 - ii. SEF Land LLC (Fox Ford)
 - iii. Universal Belting Resource LLC
 - iv. Boondocks Sales LLC
 - v. Cree Farm LLC
 - vi. RG Building Supply, LLC (Wayne Lumber)
 - vii. Waynesburg Investment Group, LLC (Fat Angelo's)
- c.** CHIRP Grant
 - i. 1 additional eligible applicant
 - ii. Disbursement
- d.** FASBA
 - i. Round 3 ends 5/7/2021
 - ii. Round 4 end 5/17/2021
- e.** Restaurant Revitalization Fund
- f.** Revolving Loan Fund update
- g.** GIS Mapping Services
- h.** Meeting Minutes Signatures

IX. Old Business

- a.** MRIE- update
- b.** GreeneSiteSearch - Relator Reach Out
- c.** Iron Senergy
- d.** Statement of Financial Interest
- e.** RLF - Kiln to Table
- f.** Cypher & Cypher Engagement Letter
- g.** SIP Interest/Principal update

X. Public Comment

XI. Executive Session

XII. Next Meeting – June 8, 2021

XIII. Adjournment