

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 June 15, 2021

- I. **Call to Order**
- II. **“If a potential conflict, you are duty bound to disclose”**
 - a. Connie Bloom - Township Supervisor
- III. **Approval of Minutes – May 11, 2021**
- IV. **Treasurers Report**
 - a. **Balance Sheet** as of May 31, 2021
 - b. **Profit & Loss** as of May 31, 2021
- V. **Deposits**
 - Revolving Loan Payments**
 - a. 5/3/2021– \$261.73
 - i. Adam Lewis Trucking #4 (May)
 - b. 5/7/2021 - \$1,293.56
 - i. Main Contracting \$943.56 (May)
 - ii. Greene County Land Development #3 (The Ice Plant) \$350.00 (March)
 - c. 5/10/2021 - \$275.77
 - i. Wilson Commons (May)
 - d. 5/14/2021 – \$700.00
 - i. Greene County Land Development #3 (The Ice Plant) \$350.00 (April)
 - ii. Greene County Land Development #3 (The Ice Plant) \$350.00 (May)
 - EPA**
 - a. 5/4/2021 - \$38,130.80
 - b. 5/17/2021 - \$35,846.37
- VI. **Approval of Checks for Payment-
General Account**
 - a. DeHaas Law, LLC, Services - \$762.50
 - i. General, May 5 thru May 31, 2021 - \$762.50
 - b. Bank-A-Count Corporation - \$6.37
 - i. SIP payment coupon book - MRIE
 - c. Direct Results - \$45.00
 - i. IDA Associate Business Cards
 - d. Connie Bloom Expense Report - \$26.54
 - i. SIP Compliance Site Visits
 - ii. Twp Officials Meeting
 - iii. Mather & Jefferson property visits

EPA Account

- e. AMO Environmental Decisions, Inc. -
 - i. Petro T3 Site Assess/Reporting -
 - ii. HazSubts T3 Site Assess/Reporting -

VII. Brownfields Initiative

- a. Greg Firely, BCES Senior Project Manager / Environmental Scientist AMO Environmental Decisions
- b. Next GC-BRAC Meeting- immediately to follow

VIII. New Business

- a. Solar Business Development
 - i. Letter of Intent
 - ii. Mather Comfort Letter
- b. SIP COVID Emergency Declaration
 - i. Checklist
- c. SIP Compliance update
 - i. SEF Land LLC (Fox Ford)
 - ii. Cree Farm LLC
 - iii. Waynesburg Investment Group, LLC (Fat Angelo's)
- d. Cypher & Cypher Audit
- e. FASBA
- f. Revolving Loan Fund update
- g. GIS Mapping Services
- h. IDA intern
 - i. Southwest Training Summer Youth Program
 - ii. June 14th – August 3rd
 - iii. Taggart Shae

IX. Old Business

- a. MRIE- update
 - i. Amendment of Note
 - ii. Coupon payment book
- b. Bank Signature Cards
- c. GreeneSiteSearch - Relator Reach Out
- d. RLF - Kiln to Table

X. Public Comment

XI. Executive Session

XII. Next Meeting – July 13, 2021

XIII. Adjournment