

# Greene County Industrial Development Authority

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## GCIDA Board Meeting Agenda July 13, 2021

- I. **Call to Order**
- II. **“If a potential conflict, you are duty bound to disclose”**
- III. **Approval of Minutes – June 15, 2021**
- IV. **Treasurers Report**
  - a. **Balance Sheet** as of June 30, 2021
  - b. **Profit & Loss** as of June 30, 2021
- V. **Deposits**
  - Revolving Loan Payments**
    - a. 6/7/2021– \$943.56
      - i. Main Contracting
    - b. 6/11/2021 - \$261.73
      - i. Adam Lewis Trucking #4
    - c. 6/15/2021 - \$275.77
      - i. Wilson Commons
    - d. 6/17/2021 – \$472.30
      - i. Pizza Italia - \$321.88
      - ii. Pizza Italia #2 - \$150.42
    - e. 6/21/2021 - \$350.00
      - i. Greene County Land Development #3 (The Ice Plant)
  - SIP**
    - a. 6/21/2021 - \$1,432.13
      - i. MRIE
  - EPA**
    - a. 6/16/2021 - \$18,333.40
- VI. **Approval of Checks for Payment-  
General Account**
  - a. DeHaas Law, LLC, Services - \$462.50
    - i. General Services through June 30, 2021
  - EPA Account**
    - b. AMO Environmental Decisions, Inc. - \$1,681.25
      - i. HazSubts T3 Site Assess/Reporting

**VII. Brownfields Initiative**

- a. Greg Firely, BCES Senior Project Manager / Environmental Scientist AMO Environmental Decisions
- b. Mather Site Cleanup
  - i. Transfer Ownership
- c. Request for Stipend

**VIII. New Business**

- a. Solar Business Development
  - i. Letter of Intent
- b. Cypher & Cypher
  - i. SIP Forgivable Amounts
  - ii. Representation Letter
  - iii. Fraud Risk Assessment
- c. FASBA
- d. Revolving Loan Fund update
  - i. Kiln to Table
  - ii. Vending Solutions, Inc.
- e. GIS Mapping Services

**IX. Old Business**

- a. MRIE
- b. Greene Site Search - Relator Reach Out

**X. Public Comment**

**XI. Executive Session**

**XII. Next Meeting – August 10, 2021**

**XIII. Adjournment**