

# Greene County Industrial Development Authority

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## GCIDA Board Meeting Agenda August 10, 2021

- I. **Call to Order**
- II. **“If a potential conflict, you are duty bound to disclose”**
- III. **Approval of Minutes – July 13, 2021**
- IV. **Treasurers Report**
  - a. **Balance Sheet** as of July 31, 2021
  - b. **Profit & Loss** as of July 31, 2021
- V. **Deposits**
  - Revolving Loan Payments**
    - a. 7/7/2021– **\$261.73**
      - i. Adam Lewis Trucking #4
    - b. 7/12/2021 - **\$1,219.33**
      - i. Wilson Commons - \$275.77
      - ii. Main Contracting - \$943.56
    - c. 7/30/2021 - **\$944.60**
      - i. Pizza Italia - \$321.88 (July)
      - ii. Pizza Italia #2 - \$150.42 (July)
      - iii. Pizza Italia - \$321.88 (August)
      - iv. Pizza Italia #2 – 150.42 (August)
  - SIP**
    - a. 7/21/2021 - **\$1,432.13**
      - i. MRIE
  - General Account**
    - a. 7/1/2021 - **\$30.00**
      - i. Vending Solutions, Inc
    - b. 7/12/2021 - **\$2,500**
      - i. NJR Clean Energy Ventures III
    - c. 7/15/2021 - **\$30.00**
      - i. Southern Comfy Boutique
    - d. 7/28/2021 - **\$434.00**
      - i. Vending Solutions, Inc
  - EPA**
    - a. 7/23/2021 - \$1,681.25
- VI. **Approval of Checks for Payment-  
General Account**
  - a. DeHaas Law, LLC, Services - **\$1,549.00**
    - i. Closing costs and Filing fee for Vending Solutions, Inc - \$434.00
    - ii. General Services - \$1,115.00

- b. Observer Reporter - \$84.50**
  - i. Meeting change notice
- c. Bank-A-Count - \$20.25**
  - i. Vending Solutions, Inc - \$20.25
- d. Credit Reporting Services - \$18.00 (ACH Payment)**
  - i. Southern Comfy Boutique - \$6.00
  - ii. Vending Solutions, Inc - \$12.00
- e. Connie Bloom - \$105.69**
  - i. Travel to Mather for meetings and signatures
  - ii. Wisecarver Groundbreaking
  - iii. Board Secretary Signature
  - iv. Record Deed for Morgan Township

**VII. Brownfields Initiative**

- a. Greg Firely, BCES Senior Project Manager / Environmental Scientist AMO Environmental Decisions
- b. Mather Site Cleanup
  - i. Transfer Ownership
- c. GCBRAC Meeting – September 14, 2021

**VIII. New Business**

- a. Solar Business Development
  - i. CEC Engineers
- b. Norfolk Southern
- c. FASBA
- d. UBR Agreement
  - i. Poll of Board- ratify
- e. Revolving Loan Fund Application
  - i. Southern Comfy Boutique
  - ii. Pennsylvtucky Precision, LLC

**IX. Old Business**

- a. Iron Senergy
- b. IDA Intern
- c. Greene Site Search - Realtor Reach Out
- d. Pittsburgh Prospector

**X. Public Comment**

**XI. Executive Session**

**XII. Next Meeting – September 14, 2021**

**XIII. Adjournment**