

Greene County Industrial Development Authority

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GCIDA Board Meeting Agenda September 14, 2021

- I. **Call to Order**
- II. **“If a potential conflict, you are duty bound to disclose”**
- III. **Approval of Minutes – August 10, 2021**
- IV. **Cypher & Cypher (ZOOM)**
 - a. 2019 & 2020 DCED Report
 - b. 2019 & 2020 Audit Report
- V. **Treasurers Report**
 - a. **Balance Sheet** as of August 31, 2021
 - b. **Profit & Loss** as of August 31, 2021
- VI. **Deposits**
 - Revolving Loan Payments**
 - a. 8/5/2021– **\$261.73**
 - i. Adam Lewis Trucking #4
 - b. 8/12/2021 - **\$275.77**
 - i. Wilson Commons
 - c. 8/16/2021 - **\$943.56**
 - i. Main Contracting
 - d. 8/23/2021 - **\$700.00**
 - i. Greene County Land Development (July & August)
 - SIP**
 - a. 8/12/2021 - **\$1,432.13**
 - i. MRIE
 - General Account**
 - a. 8/4/2021 - **\$30.00**
 - i. Pennsylvtucky Precision, LLC application fee
 - b. 8/25/2021 - **\$409.00**
 - i. Pennsylvtucky Precision, LLC closing costs
 - c. 8/25/2021 - **\$409.00**
 - i. Southern Comfy Boutique, LLC closing costs

VII. Approval of Checks for Payment-

General Account

- a. DeHaas Law, LLC, Services - \$_____
 - i. Closing costs and filing fee for Pennsylvtucky Precision, LLC - \$409.00
 - ii. Closing costs and filing fee for Southern Comfy Boutique, LLC - \$409.00
 - iii. General Services - \$_____
- b. Greene County Chamber of Commerce - **\$250.00**
 - i. Membership Directory Ad
- c. Liberty Mutual - **\$470.00**
 - i. Surety Bond
- d. Credit Reporting Services - **\$6.00 (ACH Payment)**
 - i. Pennsylvtucky Precision, LLC
- e. AMO Environmental Decisions, Inc. - **\$9,195.20**
 - i. EPA Brownfields Grant Write - \$5,335.00
 - ii. EPA Brownfields Cleanup Grant - \$3,860.20

EPA Account

- a. AMO Environmental Decisions, Inc. - **\$3,671.75**
 - i. HazSubsts – T4 Remedial Action Plans - \$1,550.50
 - ii. HazSubsts – T3 Site Assess/Reporting - \$2,121.25

VIII. Brownfields Initiative

- a. Greg Firely, BCES Senior Project Manager / Environmental Scientist AMO Environmental Decisions
- b. EPA Grant Close Out
- c. EPA Site Clean Up Grant - Mather
 - i. Phase I Environmental Assessment
- d. EPA Coalition Assessment Grant Regulation Changes
- e. GCBRAC Meeting – immediately to follow

IX. New Business

- a. Solar Business Development
 - i. Option Agreement – ratify
 - ii. Ground Lease
- b. FASBA
- c. System for Award Management
 - i. Appoint entity administrator
- d. Contractor Event – GCIDA Involvement
- e. Economic Development Administration
 - i. Economic Adjustment Assistance Program
 - 1. Emberclear
 - 2. Revolving Loan Fund Project

- X. Old Business**
 - a. Iron Senergy
 - b. Greene Site Search - Realtor Reach Out

- XI. Public Comment**

- XII. Executive Session**

- XIII. Next Meeting – October 12, 2021**

- XIV. Adjournment**