

Greene County Industrial Development Authority

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GCIDA Board Meeting Agenda October 12, 2021

- I. **Call to Order**
- II. **“If a potential conflict, you are duty bound to disclose”**
- III. **Approval of Minutes – September 2, 2021 & September 14, 2021**
- IV. **Treasurers Report - Tentative**
 - a. **Balance Sheet** as of September 30, 2021
 - b. **Profit & Loss** as of September 30, 2021
- V. **Deposits**
 - Revolving Loan Payments**
 - a. 9/3/2021– **\$261.73**
 - i. Adam Lewis Trucking #4
 - b. 9/13/2021 - **\$943.56**
 - i. Main Contracting
 - c. 9/13/2021 - **\$275.77**
 - i. Wilson Commons
 - SIP**
 - a. 9/23/2021 - **\$1,432.13**
 - i. MRIE
 - General Account**
 - a. 9/17/2021 - **\$12,000.00**
 - i. County Stipend – Site Specific Cleanup Grant
 - b. 9/23/2021 - **\$10,000.00**
 - i. Option Agreement payment

VI. Approval of Checks for Payment-

General Account

- a. DeHaas Law, LLC, Services - **\$445.00**
 - i. General Services - September
- b. Connie Bloom Expense Report - **\$79.82**
 - i. Fayette & Washington County Meetings
 - ii. MVA Business Luncheon
- c. Cypher & Cypher - **\$12,130.00**
 - i. 2019 Audit - \$5,965.00
 - ii. 2020 Audit - \$6,165.00

EPA Account

- a. Connie Bloom Expense Report - **\$79.60**
 - i. Morgan Township Mileage
 - ii. Greene County Courthouse Deed Filing – Mather Parcel

VII. Brownfields Initiative

- a. Greg Firely, BCES Senior Project Manager / Environmental Scientist AMO Environmental Decisions
- b. EPA Brownfields Community Wide Assessment Grant
 - i. Application Guidelines announced 9/23/2021
 - ii. Application due 12/1/2021
- c. EPA Brownfields Cleanup Grant Mather Site
 - i. Application Guidelines announced 9/23/2021
 - ii. Application due 12/1/2021
 - iii. Comment Period 10/18/2021-11/9/2021
 - iv. Public Meeting 11/9/2021

VIII. New Business

- a. Solar Business Development
 - i. Ground Lease
- b. SIP Account
- c. Cooperation Agreement
- d. Robena Mine Site

IX. Old Business

- a. Iron Senergy
- b. Greene Site Search - Realtor Reach Out

X. Public Comment

XI. Executive Session

XII. Next Meeting – November 9, 2021

XIII. Adjournment