

# Greene County Industrial Development Authority

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## GCIDA Board Meeting Agenda November 9, 2021

- I. **Call to Order**
- II. **“If a potential conflict, you are duty bound to disclose”**
- III. **Approval of Minutes – October 12, 2021**
- IV. **Treasurers Report**
  - a. **Balance Sheet** as of October 31, 2021
  - b. **Profit & Loss** as of October 31, 2021
- V. **Deposits**
  - Revolving Loan Payments**
    - a. 10/1/2021– **\$261.73**
      - i. Adam Lewis Trucking #4
    - b. 10/4/2021 - **\$321.75**
      - i. Vending Solutions
    - c. 10/13/2021 - **\$1,219.33**
      - i. Wilson Commons - \$275.77
      - ii. Main Contracting - \$943.46
    - d. 10/27/2021 - **\$1,050.00**
      - i. Greene County Land Development - \$700.00 (Sept/Oct)
      - ii. Greene County Land Development - \$350.00 (Nov)
  - SIP**
    - a. 10/15/2021 - **\$1,432.13**
      - i. MRIE
  - General Account**
    - a. 10/15/2021 - **\$5,000.00**
      - i. County IDA Budget – Assessment Grant
    - b. 10/20/2021 - **\$2,200.00**
      - i. County Stipend – Assessment Grant

**VI. Approval of Checks for Payment-**

**General Account**

- a. DeHaas Law, LLC, Services - \$3,075.00**
  - i. General Services – October - \$265.00
  - ii. Solar Option/Lease Services - \$ 2,810.00
- b. Observer Reporter - \$59.30**
  - i. September 2, 2021 Special Meeting
- c. AMO Environmental Decisions - \$9,138.54**
  - i. Site Specific Cleanup Grant Stipend - \$8,067.29
  - ii. Assessment Grant Stipend - \$1,071.25

**VII. Brownfields Initiative**

- a. Greg Firely, BCES Senior Project Manager / Environmental Scientist AMO Environmental Decisions
- b. EPA Cleanup Grant Update
- c. EPA Assessment Grant Update
- d. BRAC Public Meeting to follow
- e. BRAC Meeting - December 14, 2021

**VIII. New Business**

- a. Solar Business Development
  - i. Ground Lease
  - ii. Umbrella Coverage
- b. Cooperation Agreement
- c. KIZ Resources

**IX. Old Business**

- a. Mather Parcel
  - i. RDA positive response
- b. Robena Mine Site
- c. Iron Senergy
- d. Greene Site Search - Realtor Reach Out

**X. Public Comment**

**XI. Executive Session**

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

**XIII. Adjournment**