

# MINUTES

## Greene County Industrial Development Authority Board Meeting

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| April 10<sup>th</sup>, 2018 | 9:00 AM |

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### In Attendance

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Joe Simatic, Chairman

Jason Neighbors, Vice Chairman

Mike Belding, Treasurer

Andrew Corfont, Secretary by phone

Sheila Stewart, Assistant Secretary/Treasurer

Ernie DeHaas, Solicitor

Emily Luckey, GCIDA Associate

Sharon Rodavich, Consultant

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### Approval of Minutes

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Motion to Approve January's Minutes: Sheila Stewart

Second: Mike Belding

All in Favor.

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### Approval of Checks for Payment

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Rhodes & Hammers → \$50.00 Emily Luckey's business cards

Cypher and Cypher → \$5,175.00 January – October Audit

Radcliffe & DeHaas → January Invoice, \$1,425.00

Radcliffe & DeHaas – February invoice, \$209.00

CBCInnovis → \$7.08 credit report for Adam Lewis Trucking

GIS Planning → \$3,000.00

Mike Belding asks about the Cypher and Cypher invoice to see if Emily had emailed them for a lower price on the year end audit. Emily Luckey explains that Dan from Cypher and Cypher said they could not tell us the exact price of the audit. Joe Simatic said to get in touch with Cypher and Cypher and get an amount not to exceed for the yearly audit.

Motion to approve the checks: Sheila Stewart

Second: Jason Neighbors

All in Favor.

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## Treasurers Report

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Motion to Approve: Mike Belding

Second: Jason Neighbors

All in Favor.

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## Updates

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**Voice of the Authority** → Emily Luckey is the voice of the authority. Joe Simatic states that if she has any questions that she is unsure of the answer to contact anyone on the board.

**Commissioner Blair Zimmerman** → Public Comment: SIP Program.

**Deposits Made** → Emily Luckey stated that Adam Lewis, Greene County Land Development 1&2 are continuing to make their payments and are up to date. Rumble Trucking has paid off their loan.

**Greene Site Search** → Emily Luckey told the board that she has about 15 active properties on the website. She has been working with Rick Kalsey and trying to find more properties to advertise. She also told the board if they know of any properties that could be advertised please let her know.

**Final Payment Request for the ISRP** → The amount is for \$1,440.00 just needs Joe Simatic signature.

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## Discussion Topics

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### New Business

- **Code of Conduct** → Joe Simatic asked if there were any changes to the code of conduct. Sharon Rodavich states that Ernie DeHaas advised to take out if a board member voting on something that would be a conflict of interest would not be part of the quorum.
  - Motion to Approve: Jason Neighbors
  - Second: Mike Belding
  - All in Favor.
- **Approval for check for BAP amounting in \$25,323.23** → Emily Luckey states that she knows that BAP was already approved but she was not sure if they needed to approve the check. Discussion takes place about the requirements and about the approval for the check disbursement.
  - Motion to approve: Jason Neighbors
  - Second: Sheila Stewart
  - All in Favor.
- **Second Revolving Loan for Adam Lewis Trucking** → Sheila Stewart states that the committee recommended that we approve the loan.
  - Motion to approve: Mike Belding
  - Second: Jason Neighbors
  - All in favor.
- **Tom Goughenour and West Penn Power** → Joe Simatic asks where the power line is going to be going through the property. They do not want this electrical power line to have any negative impact on the

property. The board wants physical documentation of where the power line is going to be. This must be tabled until they have the required documents for the power line.

- **Tim Faddis and SWPA** → Joe Simatic looks over the drawing and states that it is not going to be an issue.
  - Motion to Approve: Mike Belding
  - Second: Jason Neighbors
  - All in favor.
- Joe Simatic states that he was contacted by Ernie Virgili about storm water management problem next to Mather site. Joe wants Sharon Rodavich and Emily Luckey to go and see him to talk about the problem that he is having. Commissioner Trader suggests that they take conservation with them when they go.

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## Public Comment

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Commissioner Trader talks about advertising for the programs that the IDA has.

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## Next Meeting & Adjournment

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July 10<sup>th</sup> 2018 | 9:00AM, Second Floor County Office Building

Motion to Adjourn: Jason Neighbors

Second: Mike Belding

All in Favor.