

MINUTES

Greene County Industrial Development Authority Board Meeting

| January 9th 2018 | 9:00 AM |

In Attendance

Joe Simatic, Chairman

Jason Neighbors, Vice Chairman

Mike Belding, Treasurer

Sheila Stewart, Assistant Secretary/Treasurer

Ernie DeHaas, Solicitor

Emily Luckey, GCIDA Associate

Sharon Rodavich, Consultant by phone

Reorganization/Personnel

Ernie DeHaas announces the first order of business is to reelect officers. At this time I am accepting nominations for the office of chairman.

Nomination: Jason Neighbors nominates Joe Simatic as chairman.

Second: Sheila Stewart

Ernie DeHaas asks if there are any other nominations. There are none.

All in Favor.

Ernie DeHaas asks for nominations of Vice Chair.

Nomination: Sheila Stewart nominates Jason Neighbors.

Second: Mike Belding

Ernie DeHaas asks if there are any other nominations. There are none.

All in Favor.

Ernie DeHaas asks for nominations for the office of Treasurer.

Nomination: Sheila Stewart nominates Mike Belding

Second: Joe Simatic

Ernie DeHaas asks if there are any other nominations. There are none.

All in Favor.

Ernie DeHaas asks for nominations for the office of Secretary.

Nomination: Sheila Stewart nominates Andrew Corfont

Second: Mike Belding

Ernie DeHaas asks if there are any other nominations. There are none.

All in Favor.

Ernie DeHaas asks for nominations of Assistant Secretary/Treasurer.

Nomination: Joe Simatic nominates Sheila Stewart

Second: Mike Belding

Sheila Stewart wanted to say for the record that her term was up and she is will serving until the commissioners appoint someone new in her place. So she will certainly take the position temporarily.

Ernie DeHaas turns the meeting over to the Chairman Joe Simatic.

Joe Simatic states that the next order of business is pick the meeting date and time for the upcoming meetings. Discussion takes place on moving the meetings from monthly to quarterly.

Motion to change the IDA Board Meetings to quarterly meetings on the second Tuesday every three months at 9AM in the 2nd Floor Conference Room of the Greene County Office Building: Jason Neighbors

Second: Sheila Stewart

All in Favor.

Approval of Minutes

Motion to Approve December's Minutes: Sheila Stewart

Second: Jason Neighbors

All in Favor.

Approval of Checks for Payment

Radcliffe & DeHaas → \$826.50.

Greene County Chamber of Commerce → \$150.00

Observer Reporter → \$193.52

Motion to approve the three checks: Sheila Stewart

Second: Mike Belding

All in Favor.

Treasurers Report

Emily Luckey goes over the Balance Sheet and the Profit and Loss reports for December 2017 and year end.

Motion to approve the Treasurers Report: Sheila Stewart

Second: Jason Neighbors

All in Favor.

Updates

Request from the County → Emily says that after the 3 checks from today clear we will only have \$2200.00 in our account. She tried to get ahold of Cypher and Cypher to see if the price of the audit would go down but no one has got back to her. Joe Simatic states that we just need to request enough money from the County to cover the check for Cypher and Cypher.

Alliance – Ernie → Discussion takes place about the alliance between IDA, IDC and DED.

Discussion Topics

New Business

Next Quarterly Meeting →

April 10th, 2018 | 9:00 AM Second Floor Conference Room in the Greene County Office Building

Adjournment

Motion to Adjourn: Sheila Stewart

Second: Jason Neighbors

All in Favor.