

MINUTES

Greene County Industrial Development Authority Board Meeting

| July 10th, 2018 | 9:00 AM |

In Attendance

Joe Simatic, Chairman

Jason Neighbors, Vice Chairman

Mike Belding, Treasurer

Andrew Corfont, Secretary

Sheila Stewart, Assistant Secretary/Treasurer

Ernie DeHaas, Solicitor

Emily Luckey, GCIDA Associate

Sharon Rodavich, Consultant by phone

Approval of Minutes

Motion to Approve January's Minutes: Mike Belding

Second: Jason Neighbors

All in Favor.

Approval of Checks for Payment

CBCInnovis → \$150.00

Cypher and Cypher → \$660.00

DeHaas Law – \$213.50

Greene County Chamber of Commerce → \$100.00

Bank-A-Count → \$5.96

BAP (SIP Part 2 Final) → \$24,676.77

ISRP Final Payment #7 → \$1,920.00

Emily states that we are 1.88 short in this account. Sheila Stewart states that we can move money from the general account to cover the costs. Emily states that there is only 266 dollars in the general account. Jeff Marshall said he would be giving the IDA an allocation to cover our bills.

Motion to approve the checks: Andrew Corfont

Second: Sheila Stewart

All in Favor.

Treasurers Report

Emily wanted to state that the SIP Bank Account still shows that there is over \$50,000 in the account in Quickbooks. The check for BAP has gone through the bank but Cypher and Cypher will be working with Emily when they do the audit to make sure the account gets set up properly since the money is not being paid back.

Motion to Approve: Mike Belding

Second: Sheila Stewart

All in Favor.

Old Business

Ernie Virgili → Emily updates the board about Ernie's property and the flooding in his yard. There is a pipe that he said the water used to drain out of but when they did the Mather reclamation they closed up the pipe. He is wanting to have this pipe day lighted and thinks that this would solve the problem. The board recommends that Emily talks to the township and see if they could help out with the day lighting of this pipe.

New Business

- **EPA Brownfields Grant** → Emily gave the board a spreadsheet with a breakdown from the responses to the RFP. There was discussion about who would be the best candidate to partner with this project.
 - **Sheila Stewart left at 9:30 and did not participate in the voting of this decision.**
 - Motion to Approve Langan's proposal with negotiation of the budget: Mike Belding
 - Second: Jason Neighbors
 - All in Favor.
- **SIP Applications** → Discussion takes place about more details on the spreadsheet for the SIP recommendations brought forward by Emily.
 - Motion of conditional approval for Pizza Italia for \$13,000 SIP : Andrew Corfont
 - Second: Sheila Stewart
 - All in Favor.

Discussion takes place about the GCIDA Board accepting the application for conditional approval.

- Motion for conditional approval of MRIE for \$50,000 SIP: Jason Neighbors
- Second: Andrew Corfont
- All in favor.

Discussion takes place that if we get an SIP or Revolving Loan application before the next meeting we must call a special meeting so that people do not have to wait and we can be transparent.

- **SIP Guidelines** → Discussion takes place about some issues that came up in this round of SIP applications and ways to better the guidelines to help this process. Question comes up about the source of funds being Act 13 and being able to use this money for the project changes in the guidelines. Ernie DeHaas answers that the authority is being involved to administer the program they are not the source of the money. In terms of the authority and approving these guidelines, it would be part of that administration, but in terms of the source of funds that are to be used, that would be under the jurisdiction of the County. As long as the authority is approving projects that fit the criteria of this program, they are administering their jurisdiction of the program.
 - Motion to approve the guideline changes to the SIP Criteria: Jason Neighbors
 - Second: Mike Belding

- All in favor.
- **Revolving Loan Application →** Emily states that she forgot to add the Revolving Loan application to the agenda. Sheila explains that there was a Revolving Loan Application for Main Contracting to purchase two pieces of equipment for \$50,000 recommended by the committee.
 - Motion to approve the Main Contracting Revolving Loan Application: Jason Neighbors
 - Second: Andrew Corfont
 - All in Favor.

- **Cypher and Cypher Engagement Letter →**
 - **Sheila Stewart left at 9:30 and did not participate in the voting of this decision.**
 - Motion to Approve Cypher and Cypher to do the 2017 Audit: Mike Belding
 - Second: Jason Neighbors
 - All in favor.

- **Tom Goughenour →** Requesting 20 feet of a right of way to put an overhead electric line near the Mather Site. Discussion takes place on the approval of this right of way.
 - Motion to Approve access to the right of way: Jason Neighbors
 - Second: Mike Belding
 - All in Favor.

- **Jefferson Volunteer Fire Department Fireworks →**
 - Motion to approve the Jefferson VFD to set off fireworks on the Mather site with proper insurance: Mike Belding
 - Second: Jason Neighbors
 - All in Favor.

Public Comment

No public comment.

Next Meeting & Adjournment

October 9th 2018 | 9:00AM, Second Floor County Office Building

Motion to Adjourn: Andrew Corfont

Second: Mike Belding

All in Favor.