

# MINUTES

## Greene County Industrial Development Authority Board Meeting

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| October 9th, 2018 | 9:00 AM |

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### In Attendance

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Joe Simatic, 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 July 10th Minutes: Sheila Stewart

Second: Mike Belding

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### Public Comment

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Chairman moves Public Comment for the gentleman in the audience. They were at the meeting for the SIP Application.

**SIP Application** → Fat Angelo's for \$27,300 creating 3 full time jobs at the 1.5% above minimum wage and 11 part time jobs. The Committee recommended \$27,300. Discussion takes place on the application.

Motion to conditionally approve Fat Angelo's for \$27,300: Sheila Stewart

Second: Mike Belding

All in Favor.

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### Approval of Checks for Payment

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Ohio Casulty → \$470.00

Bank-A-Count → \$6.98

DeHaas Law → \$1206.50

Brownfields Conference → \$125.00

DeHass Law → \$608.00

Community Bank to ISRP Account → \$1.88

Emily Luckey → \$603.29

Motion to approve the checks: Mike Belding

Second: Sheila Stewart

All in Favor.

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## Treasurers Report

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Emily wanted to state that the SIP Bank Account still is not current but she is working with Cypher and Cypher to get that up to date. Emily also stated that we got an allocation from the County for \$5,000.

Motion to Approve: Mike Belding

Second: Sheila Stewart

All in Favor.

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## Old Business

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**Ernie Virgili** → Emily got a hold of Dominick Barbetta from Morgan Twp he went to Ernie's property and they dug up the pipe and he said that everything is flowing so that issue is resolved. Ernie sent us an invoice for work on his sewer line for \$500 to see if we are able to reimburse him. Joe states that we are unable to assist him on this.

**SIP Update** → The check for MRIE has been disbursed for \$50,000. Pizza Italia is still working on getting all their documents in. Sharon lets the board know that there are 7 members who have been added to the SIP Review Committee. Discussion takes place about the SIP program.

**Revolving Loan Update** → Everyone is current on their payments. Adam Lewis paid off their most recent loan. Sheila states that they have discussed adding 2 people to the committee for the review committee for the revolving loan.

Motion to expand the revolving loan committee review board: Mike Belding

Second: Andrew Corfont

All in favor.

**USEPA Brownfields Grant** → Have the original copies of the MSA with Langan just need Joe's signature. The representative from the USEPA Stephanie Branche will be coming this month to meet with the GCIDA and Langan.

**SIP Guidelines** → Sharon wanted to know what the boards opinion was about the guidelines when it comes to how many of the SIP loans an applicant could have. Discussion takes place on this matter.

Motion not to entertain a second application prior to expiration of the 3-year period from the original application: Mike Belding

Second: Sheila Stewart

All in favor.

**2017 Audit** → Cypher and Cypher came to do the 2017 audit. He said everything looked good to go. No invoice has been sent as of now.

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## New Business

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- **Revolving Loan Application** → Wilson Commons, LLC for 26,000 for a ten-year term. They are using the funds for purchase of the property. Sheila states that all the committee members approved. Discussion takes place about the application.
  - Motion to Approve the Revolving Loan Application for Wilson Commons, LLC: Mike Belding
  - Second: Andrew Corfont
  - All in Favor.

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## Reorganization Meeting & Adjournment

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January 8<sup>th</sup>, 2019 | 9:00AM, Second Floor County Office Building

Motion to Adjourn: Joe Simatic

Second: Mike Belding

All in Favor.