

Greene County Industrial Development Authority

93 E. East High Street
Waynesburg, PA 15370
Tel: 724.852.5259
Fax: 724.627.6569

GCIDA Board Meeting Agenda January 11, 2022

- I. **Call to Order**
- II. **“If a potential conflict, you are duty bound to disclose”**
- III. **Reorganization – Elect Officers**
 - a. Board Member Terms
- IV. **Approval of Minutes** – December 14, 2021
- V. **Treasurers Report**
 - a. **Balance Sheet** as of December 31, 2021
 - b. **Profit & Loss** as of December 31, 2021
- VI. **Deposits**
 - Revolving Loan Payments**
 - a. 12/2/2021– **\$300.00**
 - i. Pennsylvtucky Precision
 - b. 12/2/2021 - **\$261.73**
 - i. Adam Lewis Trucking #4
 - c. 12/6/2021 - **\$321.75**
 - i. Vending Solutions
 - d. 12/14/2021 - **\$18,154.30**
 - i. Main Contracting
 - e. 12/14/2021 – **\$275.77**
 - i. Wilson Commons
 - f. 12/21/2021 - **\$1,000.00**
 - i. Pizza Italia 1 & 2
 - g. 12/30/2021 - **\$90.00**
 - i. Southern Comfy Boutique
 - SIP**
 - a. 12/30/2021 - **\$1,432.13**
 - i. MRIE
- VII. **Approval of Checks for Payment-
General Account**
 - a. DeHaas Law, LLC, Services - **\$262.50**
 - i. General Services – December
- VIII. **Brownfields Initiative**
 - a. Greg Firely, BCES Senior Project Manager / Environmental Scientist AMO Environmental Decisions
 - b. EPA Assessment and Cleanup Grant Update

IX. New Business

- a. Statement of Financial Interest
- b. Meeting Expenses
- c. Crucible Conceptual Plans
- d. Quarterly Meeting
 - i. Washington County
 - ii. Fayette County

X. Old Business

- a. Solar Business Development.
- b. SIP Compliance
- c. Iron Senergy
- d. Realtor Reach Out

XI. Public Comment

XII. Executive Session

XIII. Next Meeting – February 8, 2022

XIV. Adjournment