

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 April 12, 2022

- I. **Call to Order**
- II. **“If a potential conflict exists, you are duty bound to disclose.”**
- III. **Approval of Minutes – March 8, 2022**
- IV. **Treasurers Report**
 - a. **Balance Sheet** as of March 31, 2022
 - b. **Profit & Loss** as of March 31, 2022
- V. **Deposits**
 - Revolving Loan Payments**
 - a. 3/2/2022 – **\$321.75**
 - i. Vending Solutions
 - b. 3/3/2022 – **\$1,050.00**
 - i. Greene County Land Development #3 (Dec 21, Jan 22, Feb 22)
 - c. 3/4/2022 – **\$261.73**
 - i. Adam Lewis Trucking #4
 - d. 3/15/2022 – **\$275.77**
 - i. Wilson Commons
 - e. 3/17/2022 - **\$472.30**
 - i. Pizza Italia #1 (Nov 21)
 - ii. Pizza Italia #2 (Nov 21)
 - SIP**
 - a. 3/18/2022 – **\$1,432.13**
 - i. MRIE
 - General Account**
 - a. 3/16/2022 - **\$30.00**
 - i. RLF Application Fee – Hydraulic Solutions & Machine Fabrication, Inc.
- VI. **Approval of Checks for Payment-**
 - General Account**
 - a. DeHaas Law, LLC, Services - **\$505.00**
 - i. General Services - \$405.00
 - ii. NemaI vs. GCIDA - \$100.00
 - b. AMO Environmental Decisions, Inc. - **\$782.50**
 - i. Site Specific County Stipend \$72.51
 - ii. Assessment County Stipend \$709.99
 - c. Connie Bloom Expense Report - **\$24.57**
 - i. First Quarter 2022

- d. Credit Reporting Services - **\$6.00** (ACH payment)
 - i. Hydraulic Solutions & Machine Fabrication, Inc

VII. Brownfields Initiative

- a. EPA Assessment and Cleanup Grant – no update

VIII. New Business

- a. SIP Compliance
 - i. RG Building Supply, LLC (Wayne Lumber)
 - ii. Pizza Italia
 - iii. Adamson Pottery Works (Kiln To Table)
 - iv. Boondock Sales, LLC
 - v. Waynesburg Investment Group (Fat Angelos)
- b. Revolving/Emergency Loan Application
 - i. Hydraulic Solutions & Machine Fabrication, Inc.
 - ii. Kiln To Table
- c. Revolving Loan Fund Interest Draw
- d. Norfolk Southern
- e. FASBA
 - i. Remaining funds
 - ii. Recapture

IX. Old Business

- a. Solar Business Development
- b. Robena Mine Site
- c. Iron Senergy

X. Public Comment

XI. Executive Session

XII. Next Meeting – May 10, 2022

XIII. Adjournment