

Greene County Industrial Development Authority

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GCIDA Board Meeting Agenda May 10, 2022

- I. **Call to Order**
- II. **“If a potential conflict exists, you are duty bound to disclose.”**
- III. **Approval of Minutes – April 12, 2022**
- IV. **Treasurers Report**
 - a. **Balance Sheet** as of April 30, 2022
 - b. **Profit & Loss** as of April 30, 2022
- V. **Deposits**
 - Revolving Loan Payments**
 - a. 4/1/2022 - **\$300.00**
 - i. Pennsylvtucky Precision
 - b. 4/4/2022 - **\$100.00**
 - i. Southern Comfy Boutique (Feb 2022)
 - c. 4/11/2022 - **\$700.00**
 - i. Greene County Land Development (Mar & Apr 2022)
 - d. 4/13/2022 - **\$261.73**
 - i. Adam Lewis Trucking #4
 - e. 4/18/2022 - **\$275.77**
 - i. Wilson Commons (Apr 2022)
 - f. 4/20/2022 - **\$275.77**
 - i. Wilson Commons (May 2022)
 - g. 4/29/2022 - **\$321.75**
 - i. Vending Solutions
 - SIP**
 - a. 4/22/2022 – **\$1,432.13**
 - i. MRIE
- VI. **Approval of Checks for Payment-
General Account**
 - a. DeHaas Law, LLC, Services - **\$962.50**
 - i. General Services
- VII. **Brownfields Initiative**
 - a. EPA Assessment and Cleanup Grant – no update

VIII. New Business

- a.** SIP Compliance
 - i. Cree Farm LLC
 - ii. DQ Ricco Holdings
- b.** Iron Senergy
 - i. Fee
 - ii. Resolution
- c.** FASBA

IX. Old Business

- a.** Solar Business Development
- b.** Robena Mine Site

X. Public Comment

XI. Executive Session

XII. Next Meeting – June 14, 2022

XIII. Adjournment