

Greene County Industrial Development Authority

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GCIDA Board Meeting Agenda June 14, 2022

- I. **Call to Order**
- II. **“If a potential conflict exists, you are duty bound to disclose.”**
- III. **Approval of Minutes – May 10, 2022**
- IV. **Treasurers Report**
 - a. **Balance Sheet** as of May 31, 2022
 - b. **Profit & Loss** as of May 31, 2022
- V. **Deposits**
 - Revolving Loan Payments**
 - a. 5/13/2022 – **\$300.00**
 - i. Pennsylvtucky Precision
 - b. 5/24/2022 – **\$321.75**
 - i. Vending Solutions
 - c. 5/25/2022 – **\$794.18**
 - i. Pizza Italia 2 (Dec 2021)
 - ii. Pizza Italia 1 (Dec 2021 full payment & Jan 2022 partial payment)
 - SIP**
 - a. 5/24/2022 – **\$1,432.13**
 - i. MRIE
 - General Account**
 - a. 5/1/2022 – **\$6,304.24**
 - i. RLF Interest
 - b. 5/26/2022 – **\$30.00**
 - i. Application Fee - Momma Martin’s
- VI. **Approval of Checks for Payment-**
 - General Account**
 - a. DeHaas Law, LLC, Services – **\$305.00**
 - i. General Services
 - b. Heather Yorko – **\$74.75**
 - i. Expense Report – Mortgage Filing
 - EPA Account**
 - a. Observer Reporter – **\$171.86**
 - ii. Environmental Consultant RFQ

VII. Brownfields Initiative

- a. EPA Assessment and Cleanup Grant Award Update
- b. Assessment Grant Change Order #1 (ratify)
- c. Clean Up Grant Change Order #1 (ratify)
- d. BRAC Meeting – June 14, 2022 (immediately to follow)

VIII. New Business

- a. SIP Compliance
 - i. DQ Ricco Holdings
- b. Iron Senergy
 - i. PEDFA
- c. Wilson Commons
- d. Revolving/Emergency Loan Program
 - i. Momma Martin's
 - ii. East Dunkard Water Authority
- e. FASBA
 - i. Forgiveness
 - ii. Award

IX. Old Business

- a. Solar Business Development
- b. Robena Mine Site
- c. Boondock Sales, LLC

X. Public Comment

XI. Executive Session

XII. Next Meeting – July 12, 2022

XIII. Adjournment