

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 July 12, 2022

- I. **Call to Order**
- II. **“If a potential conflict exists, you are duty bound to disclose.”**
- III. **Approval of Minutes** – June 14, 2022
- IV. **Treasurers Report**
 - a. **Balance Sheet** as of June 30, 2022
 - b. **Profit & Loss** as of June 30, 2022
- V. **Deposits**
 - Revolving Loan Payments**
 - a. 6/2/2022 – **\$321.75**
 - i. Vending Solutions
 - b. 6/6/2022 – **\$261.73**
 - i. Adam Lewis Trucking #4
 - c. 6/9/2022 – **\$275.77**
 - i. Wilson Commons
 - d. 6/13/2022 - **\$100.00**
 - i. Southern Comfy Boutique (March)
 - e. 6/21/2022 - **\$200.00**
 - i. Southern Comfy Boutique (April & May)
 - SIP**
 - a. 6/21/2022 – **\$1,432.13**
 - i. MRIE
 - General Account**
 - a. 6/23/2022 – **\$459.00**
 - i. Momma Martin’s Closing Cost
- VI. **Approval of Checks for Payment**
 - General Account**
 - a. DeHaas Law, LLC, Services – **\$671.50**
 - i. General Services - \$350.00
 - ii. Hydraulic Solutions Closing Cost - \$321.50
 - b. Bank-A-Count - **\$22.01**
 - i. Hydraulic Solutions Coupon Book
 - c. CRS - **\$6.00** (ACH payment)
 - i. Momma Martin Credit Check

- VII. Brownfields Initiative**
 - a. EPA Environmental Consultant Selection

- VIII. New Business**
 - a. SIP Compliance
 - i. DQ Ricco Holdings
 - b. Greene County Chamber of Commerce Ad
 - i. Membership Directory
 - c. 2021 IDA Audit
 - d. FASBA

- IX. Old Business**
 - a. Solar Business Development
 - b. Robena Mine Site
 - c. Iron Senergy
 - i. PEDFA

- X. Public Comment**

- XI. Executive Session**

- XII. Next Meeting – August 9, 2022**

- XIII. Adjournment**