

Greene County Industrial Development Authority

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GCIDA Board Meeting Agenda August 9, 2022

- I. **Call to Order**
- II. **“If a potential conflict exists, you are duty bound to disclose.”**
- III. **Approval of Minutes – July 19, 2022**
- IV. **Treasurers Report**
 - a. **Balance Sheet** as of July 31, 2022
 - b. **Profit & Loss** as of July 31, 2022
- V. **Deposits**
 - Revolving Loan Payments**
 - a. 7/5/2022 – **\$600.00**
 - i. Pennsylvtucky Precision (June & July)
 - b. 7/5/2022 – **\$321.75**
 - i. Vending Solutions
 - c. 7/7/2022 – **\$275.77**
 - i. Adam Lewis Trucking #4 (June)
 - d. 7/12/2022 - **\$700.00**
 - i. Greene County Land Development (May & June)
 - e. 7/14/2022 - **\$275.77**
 - i. Wilson Commons
 - f. 7/26/2022 - **\$523.46**
 - i. Adam Lewis Trucking #4 (July & Aug)
 - SIP**
 - a. 7/29/2022 – **\$1,432.13**
 - i. MRIE
 - General Account**
 - a. 7/14/2022 – **\$75,000.00**
 - i. PEDFA Application Fee
 - i. Iron Cumberland
- VI. **Approval of Checks for Payment**
 - General Account**
 - a. DeHaas Law, LLC, Services – **\$879.00**
 - i. General Services - \$420.00
 - ii. Momma Martin’s Closing Costs - \$459.00

VII. Brownfields Initiative

- a. EPA Environmental Consultant AMO
 - i. Professional Services Agreement – Assessment Grant
 - ii. Professional Services Agreement – Cleanup Grant
- b. CONNECT Explorer Access
- c. GCBRAC Meeting – September 13, 2022

VIII. New Business

- a. Mather Gateway
 - i. NJR Extension
- b. Greene Scene Magazine
 - i. Business Spotlight Ad

IX. Old Business

- a. SIP Compliance
 - i. DQ Ricco Holdings
- b. FASBA Compliance Spreadsheet
- c. Robena Mine Site
- d. Iron Senergy
 - i. PEDFA

X. Public Comment

XI. Executive Session

XII. Next Meeting – September 13, 2022

XIII. Adjournment