

Greene County Industrial Development Authority

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Waynesburg, PA 15370
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GCIDA Board Meeting Agenda September 13, 2022

- I. **Call to Order**
- II. **“If a potential conflict exists, you are duty bound to disclose.”**
- III. **Approval of Minutes** – August 9, 2022
- IV. **Treasurers Report**
 - a. **Balance Sheet** as of August 31, 2022
 - b. **Profit & Loss** as of August 31, 2022
- V. **Deposits**
 - Revolving Loan Payments**
 - a. 8/3/2022 – **\$321.75**
 - i. Vending Solutions, Inc
 - b. 8/4/2022 – **\$200.00**
 - i. Southern Comfy Boutique, LLC (June & July)
 - c. 8/8/2022 – **\$299.25**
 - i. Hydraulic Solutions & Machine Fabrication
 - d. 8/9/2022 - **\$275.77**
 - i. Wilson Commons, LLC
 - e. 8/12/2022 - **\$300.00**
 - i. Pennsylvtucky Precision, LLC
 - f. 8/22/2022 - **\$1050.00**
 - i. Greene County Land Development (July, Aug, Partial Sept)
 - SIP**
 - a. 8/8/2022 – **\$1,432.13**
 - i. MRIE
 - General Account**
 - a. 8/11/2022 - **\$10,000.00**
 - i. NJR Extension
 - b. 8/23/2022 – **\$30.00**
 - i. RLF Application Fee
 - i. JCNH Rentals, LLC
 - c. 8/23/2022 - **\$30.00**
 - i. RLF Application Fee
 - i. Mankind Gentleman’s Cuts, LLC

VI. Approval of Checks for Payment

General Account

- a. DeHaas Law, LLC, Services – **\$450.00**
- b. Observer Reporter - **\$67.34**
- c. Bank-A-Count - **\$8.40**
- d. Greene County Chamber of Commerce – **\$150.00**
- e. Liberty Mutual Insurance Company - **\$470.00**

VII. Brownfields Initiative

- a. EPA Grant Update
 - i. Assessment Grant
 - ii. Cleanup Grant
- b. EPA Checking Accounts
- c. EPA Cooperation Agreement
- d. GC-BRAC Meeting – immediately to follow

VIII. New Business

- a. Revolving Loan/Emergency Loan Program
 - i. JCNH Rentals, LLC
 - ii. Mankind Gentleman’s Cuts, LLC
- b. Marketing
- c. SIP Compliance Update
 - i. Boondocks Sales, LLC

IX. Old Business

- a. FASBA Compliance Spreadsheet
- b. Robena Mine Site
- c. Mather Gateway

X. Public Comment

XI. Executive Session

XII. Next Meeting – October 11, 2022

XIII. Adjournment