

Greene County Industrial Development Authority

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GCIDA Board Meeting Agenda October 11, 2022

I. Call to Order

II. "If a potential conflict exists, you are duty bound to disclose."

III. Approval of Minutes – September 13, 2022

IV. Treasurers Report

- a. **Balance Sheet** as of September 30, 2022
- b. **Profit & Loss** as of September 30, 2022

V. Deposits

Revolving Loan Payments

- a. 9/6/2022 – **\$300.00**
 - i. Pennsylvtucky Precision
- b. 9/6/2022 – **\$321.75**
 - i. Vending Solutions (Sept)
- c. 9/9/2022 – **\$261.73**
 - i. Adam Lewis Trucking #4
- d. 9/9/2022 – **\$275.77**
 - i. Wilson Commons
- e. 9/12/2022 - **\$299.25**
 - i. Hydraulic Solutions & Machine Fabrication (Sept)
- f. 9/15/2022 - **\$100**
 - i. Southern Comfy Boutique (Aug & Partial Sept)
- g. 9/28/2022 - **\$341.87**
 - i. Momma Martin's
- h. 9/28/2022 - **\$321.75**
 - i. Vending Solutions (Oct)
- i. 9/30/2022 - **\$299.25**
 - i. Hydraulic Solutions & Machine Fabrication (Oct)

SIP

- a. 9/12/2022 – **\$1,432.13**
 - i. MRIE

EPA Cleanup Account

- b. 9/12/2022 – **\$100,000.00**
 - i. Country of Greene Grant Match

General Account

- a. 9/19/2022 – **\$325.00**
 - i. JCNH Rentals Closing Costs
- b. 9/19/2022 - **\$484.00**
 - i. Mankind Gentleman's Cuts Closing Costs
- c. 9/27/2022 - **\$250,000.00**
 - i. County of Greene Advance for Revolving Loan Fund

VI. Approval of Checks for Payment

General Account

- a. DeHaas Law, LLC, Services – **\$1,109.00**
 - i. General Services \$300
 - ii. JCNH Rentals Closing Costs \$325.00
 - iii. Mankind Gentleman’s Cuts Closing Costs \$484.00
- b. Credit Reporting Services - **\$24.00** (Ratify ACH payment)
 - i. JCNH Rentals \$12.00
 - ii. Mankind Gentleman’s Cut \$12.00

EPA Assessment Grant Account

- a. AMO – **\$1,080.00**
 - i. Quality Assurance Program Plan Development
 - ii. Quality Management Plan Development

EPA Cleanup Grant Account

- b. AMO – **\$2,780.00**
 - i. Quality Assurance Project Plan Development
 - ii. Quality Management Plan Development

VII. Brownfields Initiative

- a. Assessment Grant
 - i. Quality Management Plan
 - ii. Quality Assurance Program Plan
- b. Cleanup Grant
 - i. Quality Management Plan
 - ii. Quality Assurance Project Plan

VIII. New Business

- a. Marketing
 - i. Chamber of Commerce Email Blast
- b. SIP Compliance Update
 - i. Boondocks Sales, LLC

IX. Old Business

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

X. Public Comment

XI. Executive Session

XII. Next Meeting – November 15, 2022

XIII. Adjournment