

Greene County Industrial Development Authority

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GCIDA Board Meeting Agenda November 15, 2022

- I. **Call to Order**
- II. **“If a potential conflict exists, you are duty bound to disclose.”**
- III. **Approval of Minutes – October 11, 2022**
- IV. **Treasurers Report**
 - a. **Balance Sheet** as of October 31, 2022
 - b. **Profit & Loss** as of October 31, 2022
- V. **Deposits**
 - Revolving Loan Payments**
 - a. 10/4/2022 – **\$300.00**
 - i. Pennsylvtucky Precision
 - b. 10/12/2022 – **\$275.77**
 - i. Wilson Commons
 - c. 10/19/2022 – **\$400.00**
 - i. Greene County Land Development #3
 - SIP**
 - a. 10/12/2022 – **\$1,432.13**
 - i. MRIE
- VI. **Approval of Checks for Payment**
 - General Account**
 - a. DeHaas Law, LLC, Services – **\$477.50**
 - i. General Services \$212.50
 - ii. Crucible Property \$265.00
 - b. Bank-A-Count - **\$15.56**
 - i. JCNH Rentals
 - ii. Mankind Gentleman’s Cut
 - c. Connie Bloom - **\$83.75**
 - i. Expense Report – Blight Event
 - EPA Assessment Grant Account**
 - a. AMO – **\$2,420.00**
 - i. September Invoice - \$1,380.00
 1. Quality Assurance Program Plan Development
 - ii. October Invoice - \$1,040.00
 1. Quality Management Plan Development

EPA Cleanup Grant Account

b. AMO – \$3,780.00

- i. September Invoice - \$2,740.00
 - 1. Quality Assurance Program Plan Development
- ii. October Invoice - \$1,040.00
 - 1. Quality Management Plan Development

VII. Brownfields Initiative

- a. AMO Greene County Office
 - i. Mike Palkendo
- b. Assessment Grant
 - i. Quality Management Plan/Quality Assurance Program Plan
 - ii. Inventory Outreach/Canvasing
- c. Cleanup Grant
 - i. Quality Management Plan/Quality Assurance Project Plan
 - ii. Subcontractor Outreach
- d. GC-BRAC Meeting – December 13th

VIII. New Business

- a. Cypher & Cypher Audit
 - i. Journal Entry adjustments
- b. DCED Report
- c. Southern Comfy Boutique
- d. Chamber of Commerce 25 Year Award
- e. USDA Fund Report

IX. Old Business

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

X. Public Comment

XI. Executive Session

XII. Next Meeting – December 13, 2022

XIII. Adjournment