

Greene County Industrial Development Authority

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GCIDA Board Meeting Agenda January 10, 2023

- I. **Call to Order**
- II. **“If a potential conflict exists, you are duty bound to disclose.”**
- III. **Reorganization – Elect Officers**
 - a. **Resignation of Mike Belding**
 - b. **Select New Board Member**
 - c. **Nomination of Officers**
- IV. **Approval of Minutes – December 13, 2022**
- V. **Treasurers Report**
 - a. **Balance Sheet** as of December 31, 2022
 - b. **Profit & Loss** as of December 31, 2022
- VI. **Deposits**

Revolving Loan Payments

 - a. 12/1/2022 – **\$261.73**
 - i. Adam Lewis Trucking #4
 - b. 12/2/2022 – **\$321.75**
 - i. Vending Solutions
 - c. 12/2/2022 – **\$598.50**
 - i. Hydraulic Solutions (Nov & Dec)
 - d. 12/9/2022 - **\$275.77**
 - i. Wilson Commons
 - e. 12/16/2022 - **\$375.00**
 - i. Greene County Land Development
 - f. 12/19/2022 - **\$300.00**
 - i. Mankind Gentlemen’s Cuts
 - g. 12/19/2022 - **\$341.87**
 - i. Momma Martin’s
 - h. 11/14/2022 - **\$350.00**
 - i. Greene County Land Development #3
 - i. 11/15/2022 - **\$275.77**
 - i. Wilson Commons
 - j. 11/29/2022 - **\$341.87**
 - i. Momma Martins (Nov)

SIP - None

EPA Assessment Grant

a. 12/13/2022 - **\$4,925.00**

i. ASAP Draw Down

EPA Cleanup Grant

b. 12/13/2022 - **\$1,672.00**

i. ASAP Drawn Down

VII. Approval of Checks for Payment

General Account

a. DeHaas Law, LLC, Services – **\$275.00**

i. General Services \$275.00

b. Chamber of Commerce - **\$175.00**

i. 2023 Membership Renewal

c. Cincinnati Insurance - **\$1,285.00** (Ratify)

i. Policy Renewal

EPA Assessment Grant Account

a. AMO – **\$7,705.00**

i. December Invoice - \$7,705.00

1. Site Inventory Review, Update and Mapping

EPA Cleanup Grant Account

b. AMO – **\$2,365.00**

i. December Invoice - \$2,365.00

1. Rail Tie Removal Bidding Documents and Quality Assurance Coordination

VIII. Brownfields Initiative

a. Quality Assurance Program Plan approval update

b. Assessment Grant

i. Inventory Outreach/Canvassing

c. Cleanup Grant

i. Subcontractor Advertising

IX. New Business

a. 2022 Interest Letters

i. Revolving Loan

ii. Emergency Loan

iii. SIP

b. SIP Compliance Review

i. Ricco DQ Holdings

ii. Adamson Pottery Works

iii. D. Moore & Son Monuments

iv. SEF Land, LLC

X. Old Business

a. FASBA

b. Robena Mine Site

c. Mather Gateway

d. Crucible Property

XI. Public Comment

XII. Executive Session

XIII. Next Meeting – February 14, 2023

XIV. Adjournment