

Greene County Industrial Development Authority

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GCIDA Board Meeting Agenda April 11, 2023

- I. **Call to Order**
- II. **“If a potential conflict exists, you are duty bound to disclose.”**
- III. **Approval of Minutes – March 14, 2023**
- IV. **Treasurers Report**
 - a. **Balance Sheet** as of March 31, 2023
 - b. **Profit & Loss** as of March 31, 2023
- V. **Deposits**
 - Revolving Loan Payments**
 - a. 3/1/23 – **\$275.77**
 - i. Wilson Commons, LLC
 - b. 3/2/23 - **\$321.75**
 - i. Vending Solutions
 - c. 3/8/23 - **\$299.25**
 - i. JCNH Rentals, LLC
 - d. 03/13/23 - **\$299.25**
 - i. Hydraulic Solutions
 - e. 03/13/23 - **\$261.73**
 - i. Adam Lewis Trucking #4
 - f. 3/22/23 - **\$400.00**
 - i. Momma Martin’s
 - g. 3/23/23 - **\$300.00**
 - i. Mankind Gentleman’s Cuts
 - h. 3/29/23 - **\$375.00**
 - i. Greene County Land Development
 - SIP**
 - a. 03/09/23 - **\$1,432.13**
 - i. MRIE
 - General Account**
 - a. 3/1/23 - **\$30.00**
 - i. Blessed Valley Lodging RLF Application Fee
 - b. 3/6/23 - **\$30.00**
 - i. LK Café RLF Application Fee
 - c. 3/20/23 - **\$30.00**
 - i. Buddy’s Inc D/B/A Brady’s Roadhouse

EPA Assessment Grant

- a. 03/16/2023 - **\$4,455.00**
 - i. ASAP Draw Down
 - 1. AMO

EPA Cleanup Grant

- a. 03/16/2023 - **\$356.18**
 - i. ASAP Draw Down
 - 1. Observer Reporter
- b. 03/16/2023 - **\$7,756.00**
 - i. ASAP Draw Down
 - 1. AMO

VI. Approval of Checks for Payment

General Account

- a. DeHaas Law, LLC, Services - **\$520.00**
 - i. General Services
- b. Connie Bloom - **\$20.44**
 - i. Mileage GC Career Day
 - ii. Mileage Asher's at the Airport Ribbon Cutting

EPA Assessment Grant Account

- a. AMO - **\$7,938.58**
 - i. March Invoice
 - 1. Phase I ESA, community outreach letter, outreach meeting, EPA reporting, project coordination

EPA Cleanup Grant Account

- a. AMO - **\$5135.00**
 - i. March Invoice
 - 1. Mather site sub-contractor coordination, site walk, contract language initiation, project coordination
- b. Connie Bloom - **\$123.38**
 - i. Certified mail postage
 - ii. Mileage Mather site walk & Morgan Township Municipal Building

VII. Brownfields Initiative

- a. EPA Reporting
 - i. Quarterly Report due April 30th for both grants
- b. Assessment Grant
 - i. Inventory Outreach/Canvassing Update
 - ii. Phase I ESA Parcel 07-07-103-D
- c. Cleanup Grant
 - i. Spartan Specialty Solutions

VIII. New Business

- a. SIP Compliance
 - i. D. Moore & Son Monuments
 - ii. SEF Land, LLC (Fox Ford)
 - iii. Ricco DQ Holdings
- b. RDA Property
 - i. 8th Street Mather
- c. RLF Guidelines update

- d. RLF Applicants
 - i. LK Café
 - ii. Blessed Valley Lodging
- e. Southern Comfy RLF Default status

IX. Old Business

- a. FASBA
 - i. Miller Company Electrical Contractors Appeal
- b. Robena Mine Site
- c. Mather Gateway
- d. Crucible Property
- e. Airport Property
- f. USDA RLF grant application

X. Public Comment

XI. Executive Session

XII. Next Meeting – May 9, 2023

XIII. Adjournment