

Greene County Industrial Development Authority

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GCIDA Board Meeting Agenda May 9, 2023

- I. **Call to Order**
- II. **“If a potential conflict exists, you are duty bound to disclose.”**
- III. **Approval of Minutes – April 11, 2023**
- IV. **Treasurers Report**
 - a. **Balance Sheet** as of April 30, 2023
 - b. **Profit & Loss** as of April 30, 2023
- V. **Deposits**
 - Revolving Loan Payments**
 - a. 4/3/23 – **\$321.75**
 - i. Vending Solutions
 - b. 4/11/23 - **\$299.25**
 - i. JCNH Rentals, LLC
 - c. 4/11/23 - **\$299.25**
 - i. Hydraulic Solutions
 - d. 4/14/23 - **\$261.73**
 - i. Adam Lewis Trucking #4
 - e. 4/17/23 - **\$275.77**
 - i. Wilson Commons
 - f. 4/19/23 - **\$300.00**
 - i. Momma Martins
 - g. 4/21/23 - **\$300.00**
 - i. Mankind Gentleman’s Cuts
 - h. 4/28/23 - **\$950.00**
 - i. Pennsylvtucky Precision (Mar, Apr, May)
 - SIP**
 - a. 4/6/23 - **\$1,432.13**
 - i. MRIE
 - General Account**
 - None

EPA Assessment Grant

a. 4/11/2023 - **\$7,938.58.00**

i. ASAP Draw Down

1. AMO

EPA Cleanup Grant

a. 4/11/2023 - **\$98.70**

i. ASAP Draw Down

1. Connie Bloom

b. 4/11/2023 - **\$4,108.00**

i. ASAP Draw Down

1. AMO

VI. Approval of Checks for Payment

General Account

a. DeHaas Law, LLC, Services - **\$1,560.00**

i. General Services - \$1,305.00

ii. NemaI vs. IDA - \$255.00

b. Credit Reporting Services - **\$12.00** (Ratify)

i. LK Café Credit Report

c. Barone Murtha Shonberg & Associates – **\$1,400.00** (Ratify)

i. Appraisal 50% down payment

d. Barone Murtha Shonberg & Associates - **\$1,400.00** (Ratify)

i. Appraisal balance

EPA Assessment Grant Account

a. AMO - \$

i. April Invoice

1. Complete Phase I ESA, community outreach letter, outreach meeting, EPA reporting

EPA Cleanup Grant Account

a. AMO - \$

i. April Invoice

1. Mather site sub-contractor draft, site walk, EPA project reporting

VII. Brownfields Initiative

a. Assessment Grant

i. Phase I ESA Completed - Parcel 07-07-103-D

ii. Mailing outreach

iii. Site Access Agreements

iv. EPA Reporting

b. Cleanup Grant

i. Spartan Specialty Solutions Contract

ii. Project Start Date

VIII. New Business

a. SIP Compliance

i. Wayne Lumber, LLC

ii. Cree Farm, LLC

b. RLF Guidelines update

i. Definition of Greene County Business

c. RLF Applicants

i. LK Café

d. PIONEER Grant

- 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
 - g. Southern Comfy RLF

X. Public Comment

XI. Executive Session

XII. Next Meeting – June 13, 2023

XIII. Adjournment