

Greene County Industrial Development Authority

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GCIDA Board Meeting Agenda October 10, 2023

- I. **Call to Order**
- II. **“If a potential conflict exists, you are duty bound to disclose.”**
- III. **Approval of Minutes** – September 12, 2023
- IV. **Treasurers Report**
 - a. **Balance Sheet** as of September 30, 2023
 - b. **Profit & Loss** as of September 30, 2023
- V. **Deposits**
 - Revolving Loan Payments**
 - a. 9/6/23 – **\$298.55**
 - i. Hydraulic Solutions (Oct 23)
 - b. 9/6/23 - **\$321.75**
 - i. Vending Solutions
 - c. 9/6/23 - **\$300.00**
 - i. Mankind Gentleman’s Cuts (Aug 23)
 - d. 9/14/23 - **\$299.25**
 - i. JCNH Rentals
 - e. 9/19/23 - **\$299.25**
 - i. Hydraulic Solutions (Nov 23)
 - f. 9/19/23 - **\$401.80**
 - i. Greene County Land Development #3
 - g. 9/26/23 - **\$299.25**
 - i. Blessed Valley Lodging
 - h. 9/26/23 - **\$897.75**
 - i. Hydraulic Solutions (Dec 23, Jan 24, Feb 24)
 - SIP**
 - a. 9/11/23 - **\$1,432.13** (Aug 23)
 - i. MRIE
 - b. 9/11/23 - **\$1,432.13**
 - i. MRIE
 - General Account**
 - a. 9/6/23 - **\$30.00**
 - i. G&H Sporting Good RLF Application Fee
 - b. 9/18/23 - **\$1.50**
 - i. RTK Request Fee

EPA Assessment Grant

- a. 9/13/23 - **\$0.01**
 - i. Bank Deposit to reopen account
- b. 9/15/23 - **\$3,610.00**
 - i. ASAP Draw Down
 - 1. AMO
- c. 9/15/23 - **\$8,625.00**
 - i. ASAP Draw Down
 - 1. AMO

EPA Cleanup Grant

- a. 9/12/23 - **\$4,154.94**
 - i. ASAP Draw Down
 - 1. AMO

VI. Approval of Checks for Payment

General Account

- a. DeHaas Law, LLC, - **\$487.50**
 - i. General Services - \$462.50
 - ii. NemaI vs. GCIDA -\$25.00
- b. CRS - **\$6.00** (ratify)
 - i. G&H Sporting Goods

EPA Assessment Grant Account

- a. AMO -**\$1,805.00**
 - i. Coordination with new EPA Project Manager
 - ii. US ACRES updates
 - iii. 425 W. George St coordination for Phase II ESA

EPA Cleanup Grant Account

- a. AMO - **\$11,739.79**
 - i. Post creosote rail tie sampling
 - ii. Data analysis
 - iii. Delineation sampling planning

VII. Brownfields Initiative

- a. Assessment Grant
 - i. Inventory Outreach/Canvassing Update
 - 1. 425 W George Phase II ESA
 - 2. 1587 E Roy Furman Highway Phase II ESA
 - 3. Possibly new site for Phase I
- b. Cleanup Grant
 - i. Mather wrap up
- c. New EPA Project Manager

VIII. New Business

- a. Board Terms
- b. Right To Know
- c. Business Consultant
- d. RLF
 - i. Morning Rush
 - ii. Brady's Roadhouse
 - iii. G&H Sporting Goods
- e. Office Supplies
- f. USDA Linc Report

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. PIONEER Grant
 - i. 13 approved
 - ii. 10 completed
 - iii. 1 declined
 - iv. 1 received extensions through December 31, 2023
 - v. 1 pending initial agreement

X. Public Comment

XI. Executive Session

XII. Next Meeting – November 14, 2023

XIII. Adjournment