

Greene County Industrial Development Authority

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GCIDA Board Meeting Agenda December 12, 2023

- I. **Call to Order**
- II. **“If a potential conflict exists, you are duty bound to disclose.”**
- III. **Approval of Minutes** – November 14, 2023
- IV. **Treasurers Report**
 - a. **Balance Sheet** as of November 30, 2023
 - b. **Profit & Loss** as of November 30, 2023
- V. **Deposits**
 - Revolving Loan Payments**
 - a. 11/8/23 – **\$300.00**
 - i. LK Cafe
 - b. 11/8/23 - **\$321.75**
 - i. Vending Solutions
 - c. 11/8/23 - **\$350.00**
 - i. Greene County Land Development #3
 - d. 11/8/23 - **\$350.00**
 - i. Greene County Land Development #3
 - e. 11/8/23 - **\$261.73**
 - i. Adam Lewis Trucking #4
 - f. 11/8/23 - **\$643.76**
 - i. Pizza Italia (May 22 & June 22)
 - g. 11/30/23 - **\$300.00**
 - i. Blessed Valley Lodging
 - h. 11/30/23 - **\$299.25**
 - i. JCNH Rentals
 - i. 11/30/23 - **\$400.00**
 - i. Momma Martins
 - SIP**
 - a. 11/21/23 - **\$1,432.13**
 - i. MRIE
 - General Account**
 - a. 11/8/23 - **\$724.00**
 - i. 7 One Eight Design Build closing costs
 - b. 11/8/23 - **\$0.68**
 - i. US Treasury refund

EPA Assessment Grant

- a. 11/14/23 - **\$1,465.00**
 - i. ASAP Draw Down
 - 1. AMO

EPA Cleanup Grant

- a. 11/14/23 - **\$8,496.89**
 - i. ASAP Draw Down
 - 1. AMO

VI. Approval of Checks for Payment

General Account

- a. DeHaas Law, LLC, - **\$325.00**
 - i. General Services - \$325.00
- b. Greene County Chamber of Commerce - **\$325.00**
 - i. Membership Dues 2024 - \$175.00
 - ii. Membership Directory Ad 2024 - \$150.00
- c. Cypher & Cypher - **\$6,826.13**
 - i. 2022 Audit
- d. Connie Bloom - **\$270.56**
 - i. Supplies - \$139.84
 - ii. Court Filing Fees - \$93.25
 - iii. Travel Expense - \$37.47

EPA Assessment Grant Account

- a. AMO - **\$7,530.00**
 - i. 425 W. George Street
 - 1. Field Sampling Plan EPA Edits
 - 2. Re-submission to EPA
 - ii. Project Coordination and Planning

EPA Cleanup Grant Account

- a. AMO - **\$3,440.00**
 - i. Soil Data Analysis
 - ii. Remedial Planning for Soil Remaining
 - iii. EPA Reporting
 - iv. Project Coordination and Planning

VII. Brownfields Initiative

- a. Assessment Grant
 - i. 435 W. George Street
 - 1. Phase II ESA Work Plan Approved
 - 2. Schedule
 - ii. Recommend of Priority Sites
- b. Cleanup Grant
 - i. Creosote Rail Ties
 - 1. 1,600 plus tons removed
 - ii. Removed Soil
 - 1. Sampled
 - 2. Impacts Identified
 - iii. Soil Removal workplan being developed
 - iv. Soil Excavation & Disposal
 - 1. 2024
- c. GC-BRAC Meeting

VIII. New Business

- a. 2022 Audit
- b. CST Option
- c. SIP Compliance
 - i. Ricco DQ Holdings
 - ii. Boondocks Sales

IX. Old Business

- a. FASBA
 - i. Miller Company Electrical Contractors Appeal
- b. Mather Gateway
- c. Airport Property
- d. 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 – January 9, 2024

XIII. Adjournment