

Greene County Industrial Development Authority

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GCIDA Board Meeting Agenda January 9, 2024

- I. **Call to Order**
- II. **“If a potential conflict exists, you are duty bound to disclose.”**
- III. **Reorganization**
 - a. **Nomination of Officers**
- IV. **Approval of Minutes – December 13, 2023**
- V. **Treasurers Report**
 - a. **Balance Sheet** as of December 31, 2023
 - b. **Profit & Loss** as of December 31, 2023
- VI. **Deposits**
 - Revolving Loan Payments**
 - a. 12/11/23 - **\$321.75**
 - i. Vending Solutions
 - b. 12/11/23 - **\$299.25**
 - i. LK Café
 - c. 12/18/23 - **\$299.25**
 - i. JCNH Rentals
 - d. 12/18/23 - **\$350.00**
 - i. Greene County Land Development #3
 - e. 12/18/23 - **\$299.25**
 - i. Hydraulic Solutions
 - f. 12/18/23 - **\$300.00**
 - i. Blessed Valley Lodging
 - SIP**

None
 - General Account**

None
 - EPA Assessment Grant**
 - a. 12/12/23 - **\$7,530.00**
 - i. ASAP Draw Down
 1. AMO
 - EPA Cleanup Grant**
 - a. 12/12/23 - **\$3,440.00**
 - i. ASAP Draw Down
 1. AMO

VII. Approval of Checks for Payment

General Account

- a. DeHaas Law, LLC, - **\$835.00**
 - i. General Services - \$325.00
- b. Observer Reporter - **\$169.18**
 - i. 2022 Audit

EPA Assessment Grant Account

- a. AMO - **\$7,550.00**
 - i. 425 W. George Street
 - 1. Finalize Field Sampling Plan
 - 2. Re-issue Site Access Agreement to New Owner
 - 3. 3 New Sites Identified
 - 4. New Site Owner Coordination
 - ii. Project Coordination and Planning

EPA Cleanup Grant Account

- a. AMO - **\$7,470.12**
 - i. Soil Data Analysis
 - ii. Remedial Planning
 - iii. Subcontractor Invoice Sample Collection
 - iv. Project Coordination and Planning

VIII. Brownfields Initiative

- a. Assessment Grant
 - i. 435 W. George Street
 - 1. Site Access Agreement Complete
 - 2. Phase II ESA Field Activities – 1/9/24
 - ii. Assessment Activities Approved
 - 1. Lamar Prospect, LLC
 - a. 07-07-100
 - b. 07-07-102
 - c. 07-07-104
- b. Cleanup Grant
 - i. Remedial Action Plan
 - 1. Excavation/Disposal of Impacted Soil
 - 2. Final PADEP Act 2 Reporting
 - ii. March 2024
 - 1. Excavation Planning

IX. New Business

- a. Statement of Financial Interests
- b. 2022 Audit Report
- c. CST Option Payment
- d. SIP Compliance
 - i. Boondocks Sales

X. 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 February 29, 2024
 - v. 1 received an extension through December 31, 2024

XI. Public Comment

XII. Executive Session

XIII. Next Meeting – February 13, 2024

XIV. Adjournment