

Greene County Industrial Development Authority

49 S Washington Street
Waynesburg PA, 15370
Phone:724.852.5259

GCIDA Board Meeting Agenda April 17, 2020

- I. Call to Order
- II. Reorganization
 - a. Board Appointments/Board meeting Dates
 - i. Outreach Advertisement for Approval
- III. 'If a potential conflict, you are duty bound to disclose'
- IV. Approval of Minutes – March 20, 2020 Public Meeting
- V. Treasurers Report
 - a. Balance Sheet as of March 31, 2020
 - b. Profit & Loss as of March 31, 2020
- VI. Approval of Checks for Payment – Community Bank account
 - a. DeHaas Law, LLC – 806.90 (Previously approved, pending funds verification)
 - b. AMO Environmental Decisions, Inc. – \$7,908.75 (County Allotment)
- VII. Deposits
 - a. Revolving Loan Payments: \$ #2 and #3 has been entered into QuickBooks
 1. \$2,286.30 on 03/13/20
 2. \$2,669.56 on 04/02/20
 3. \$275.77 on 04/14/20
- VIII. New Business
 - a. Strategic Impact Program
 - i. Snapshot of funding
- IX. GCIDA, Fiscal and Administrative Associate
 - a. Kaya Reyes – to be approved, others underway
- X. USDA Revolving Loan Fund
 - a. Interest Transfer
 - i. FYs 2017, 2018 and 2019
 - b. Work Plan Revisions
 - i. COVID Response
- XI. BROWNFIELDS INITIATIVE
 - a. US EPA Grant (Update)
 - i. Request for Proposals due April 30th
 - b. Special project request
 - i. QuickBooks
 - ii. EPA Legal Services
- XII. Old Business
 - a. Cypher & Cypher – 2018 Audit
- XIII. Public Comment
- XIV. Executive Session
- XV. Next Meeting: Tentative May 26, 2020
- XVI. Adjournment