

Greene County Industrial Development Authority

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GCIDA Board Meeting Agenda May 27, 2020

- I. **Call to Order**
- II. **Reorganization**
 - a. **Board Appointments**
 - i. Doug Galbraith
- III. **'If a potential conflict, you are duty bound to disclose'**
- IV. **Approval of Minutes – April 17, 2020**
- V. **Treasurers Report**
 - a. **Balance Sheet** as of April 30, 2020
 - b. **Profit & Loss** as of April 30, 2020
- VI. **Approval of Checks for Payment – Community Bank account**
 - a. Observer Reporter- \$276.90
 - b. QuickBooks –\$799.95
 - c. Factual Data –\$150.00
 - d. Waynesburg Chamber – \$150.00
- VII. **Deposits**
 - a. **Revolving Loan Payments: #1 & #2 entered into QuickBooks.**
 1. \$472.30 - 5/1/2020
 2. \$2,795.16 - 5/13/2020
- VIII. **New Business**
 - a. **Strategic Impact Program**
 - i. Snapshot of funding
 - b. **Fiscal and Administrative Associate**
 - i. Rebecca Morris as Fiscal Associate
 - ii. Connie Bloom as Administrative Assistant
 - c. **USDA Revolving Loan Fund**
 - i. **Work Plan Revisions**
 - Emergency Loan Parameters
 - Mail Insert 100 - \$125.00
 - Facebook Post - \$30.00
 - Existing Loan Holders
 - d. **BROWNFIELDS INITIATIVE**
 - i. US EPA Grant Consultant Selection (Motion)
 - e. **IDA Transactions**
 - i. Not to exceed amount for basic administration
- IX. **Old Business**
- X. **Public Comment**
- XI. **Executive Session**
- XII. **Next Meeting: Tentative June 24, 2020**
- XIII. **Adjournment**