

Greene County Industrial Development Authority

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GCIDA Board Meeting Agenda May 14, 2024

- I. **Call to Order**
- II. **“If a potential conflict exists, you are duty bound to disclose.”**
- III. **Approval of Minutes – April 9, 2024**
- IV. **Treasurers Report**
 - a. **Balance Sheet** as of April 30, 2024
 - b. **Profit & Loss** as of April 30, 2024
 - c. **Deposit Detail** as of April 30, 2024
 - d. **Assessment Grant Summary** as of April 30, 2024
 - e. **Cleanup Grant Summary** as of April 30, 2024
- V. **Deposits**
 - Revolving Loan Payments**
 - a. 4/2/24 - **\$300.00**
 - i. Blessed Valley Lodging
 - b. 4/2/24 - **\$299.25**
 - i. Hydraulic Solutions #1
 - c. 4/2/24 - **\$300.00**
 - i. Mankind Gentleman’s Cuts
 - d. 4/2/24 - **\$299.25**
 - i. 7 One Eight Design Builds
 - e. 4/5/24 - **\$321.75**
 - i. Vending Solutions
 - f. 4/5/24 - **\$299.25**
 - i. LK Cafe
 - g. 4/8/24 - **\$299.25**
 - i. JCNH Rentals
 - h. 4/24/24 - **\$299.25**
 - i. JCNH Rentals
 - i. 4/24/24 - **\$350.00**
 - i. Greene County Land Development #3
 - j. 4/24/24 – **\$742.47**
 - i. Hydraulic Solutions #2
 - k. 4/30/24 - **\$300.00**
 - i. Blessed Valley Lodging
 - l. 4/30/24 - **\$900.00**
 - i. Pennsylvtucky Precision

SIP

- a. 4/2/24 - **\$455.47**
 - i. Boondock Sales
- b. 4/2/24 - **\$1,432.13**
 - i. MRIE
- c. 4/15/24 - **\$1,432.13**
 - i. MRIE

General Account

- a. 4/10/24 - **\$30.00**
 - i. Michael & Mary Lewis RLF App Fee

EPA Assessment Grant

- a. 4/16/24 - **\$125,225.30**
 - i. ASAP Draw Down
 - 1. AMO

EPA Cleanup Grant

- a. 4/12/24 - **\$0.01**
 - i. First National Bank
- b. 4/16/24 - **\$110.86**
 - i. ASAP Draw Down
 - 1. Observer Reporter

VI. Approval of Checks for Payment

General Account

- a. DeHaas Law, LLC, - **\$870.00**
 - i. General Services \$635.00
 - ii. Crucible - \$235.00
- b. CRS - **\$24.00** (Ratify)
 - i. Michael & Mary Lewis
- c. Bank-A-Count - **\$8.35**
 - i. Boondock Sales SIP repayment Coupon Book

RLF Account

None

SIP Account

None

EPA Assessment Grant Account

- a. AMO - **\$42,327.49**
 - i. Phase II ESA Report
 - a. 425 W George
 - ii. New Site Evaluation
 - a. 175 School Drive
 - iii. EPA Quarterly Report

EPA Cleanup Grant Account

- a. AMO - **\$4,120.00**
 - i. Mather Site Excavation
 - 1. Planning
 - 2. Sub-contractor Coordination
 - ii. EPA Quarterly Report

VII. Brownfields Initiative

- a. Assessment Grant
 - i. 175 School House Drive
 - 1. PAQ EPA Approved
 - 2. Site Access Agreement
 - 3. Phase I ESA
 - ii. 425 W. George Street
 - 1. Phase II field activities completed
 - 2. Phase II ESA Report
 - iii. Lamar Prospect, LLC (3 parcels)
 - 1. 3 Phase I ESAs completed, finalized and updated in EPA ACRES
 - 2. Phase II ESA recommended
 - a. 07-07-102
 - iv. EPA Quarterly Reporting Completed
 - v. EPA ACRES Updated
- b. Cleanup Grant
 - i. Soil Excavation May
 - ii. PADEP Act 2 Notification Completed
 - iii. PADEP Coordination Underway
 - iv. EPA Quarterly Report Completed
 - v. EPA ACRES Updated
- c. GC-BRAC meeting

VIII. New Business

- a. EPA Payment Review Audit
- b. Strategy Solutions
- c. PRA Project Request
- d. Incentive Discussion
- e. RLF
 - i. Momma Martins
 - ii. Moskola Brothers (D/B/A Watson & Sons Plumbing)
 - iii. MR Structures
- f. CST Bi-Monthly Update

IX. Old Business

- a. Airport Property
- b. Mather Gateway
- c. PIONEER Grant

X. Public Comment

XI. Executive Session

XII. Next Meeting – June 11, 2024

XIII. Adjournment