

Greene County Industrial Development Authority

93 E. East High Street
Waynesburg, PA 15370
Tel: 724.852.5259
Fax: 724.627.6569

GCIDA Board Meeting Agenda June 11, 2024

- I. **Call to Order**
- II. **“If a potential conflict exists, you are duty bound to disclose.”**
- III. **Approval of Minutes – May 14, 2024**
- IV. **Treasurers Report**
 - a. **Balance Sheet** as of May 31, 2024
 - b. **Profit & Loss** as of May 31, 2024
 - c. **Deposit Detail** as of May 31, 2024
 - d. **Assessment Grant Summary** as of May 31, 2024
 - e. **Cleanup Grant Summary** as of May 31, 2024
- V. **Deposits**
 - Revolving Loan Payments**
 - a. 5/1/24 - **\$299.25**
 - i. 7 One Eight Design Build
 - b. 5/1/24 - **\$900.00**
 - i. Pennsylvucky Precision (Feb 24, Mar 24, Apr 24)
 - c. 5/3/24 - **\$321.75**
 - i. Vending Solutions
 - d. 5/7/24 - **\$261.73**
 - i. Adam Lewis Trucking #4 (June 24)
 - e. 5/7/24 - **\$299.25**
 - i. LK Cafe
 - f. 5/20/24 - **\$742.47**
 - i. Hydraulic Solutions #2
 - g. 5/20/24 - **\$300.00**
 - i. Mankind Gentlemen’s Cuts (Apr 24)
 - h. 5/20/24 - **\$299.25**
 - i. JCNH Rentals
 - i. 5/29/24 - **\$1,484.94**
 - i. Hydraulic Solutions #2 (Jun 24, July 24)
 - j. 5/29/24 – **\$598.50**
 - i. Hydraulic Solutions (Dec 24, Jan 25)
 - k. 5/31/24 - **\$300.00**
 - i. Blessed Valley Lodging

SIP

- a. 5/20/24 - **\$1432.09**
 - i. MRIE
- b. 5/20/24 - **\$455.47**
 - i. Boondock Sales

General Account

None

EPA Assessment Grant

- a. 5/16/24 - **\$42,327.49**
 - i. ASAP Draw Down
 - 1. AMO

EPA Cleanup Grant

- a. 5/16/24 - **\$4,120.00**
 - i. ASAP Draw Down
 - 1. AMO

VI. Approval of Checks for Payment

General Account

- a. DeHaas Law, LLC, - **\$380.00**
 - i. General Services \$380.00

RLF Account

None

SIP Account

None

EPA Assessment Grant Account

- a. AMO - **\$16,221.08**
 - i. Phase II ESA Report
 - a. 425 W George
 - ii. Phase I ESA Report
 - a. 175 School Drive

EPA Cleanup Grant Account

- a. AMO - **\$20,888.48**
 - i. Mather Site Excavation

VII. Brownfields Initiative

- a. Assessment Grant
 - i. 175 School House Drive
 - ii. 425 W. George Street
 - iii. US ACRES Updated
- b. Cleanup Grant
 - i. Impacted Soil Excavation Completed
 - ii. Post Excavation Soil Sampling Completed
 - iii. PADEP Act 2 Final Report
- c. GC-BRAC meeting

VIII. New Business

- a. Strategy Solutions
- b. PRA Project Request Flowchart
- c. SIP
 - i. MRIE
- d. RLF
 - i. Brady's Roadhouse
 - ii. Pizza Italia
- e. CST
 - i. Pay In Lieu Proposal
 - ii. Bi-Monthly Update – due July 2024

IX. Old Business

- a. Airport Property
- b. Mather Gateway

X. Public Comment

XI. Executive Session

XII. Next Meeting – July 9, 2024

XIII. Adjournment