

Greene County Industrial Development Authority

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GCIDA Board Meeting Agenda August 13, 2024

- I. **Call to Order**
- II. **“If a potential conflict exists, you are duty bound to disclose.”**
- III. **Approval of Minutes – July 9, 2024**
- IV. **Treasurers Report**
 - a. **Balance Sheet** as of July 31, 2024
 - b. **Profit & Loss** as of July 31, 2024
 - c. **Deposit Detail** as of July 31, 2024
 - d. **Assessment Grant Summary** as of July 31, 2024
 - e. **Cleanup Grant Summary** as of July 31, 2024
- V. **Deposits**
 - Revolving Loan Payments**
 - a. 7/2/24 - **\$299.25**
 - i. JCNH Rentals
 - b. 7/2/24 - **\$299.25**
 - i. 7 One Eight Design Builds
 - c. 7/2/24 - **\$299.25**
 - i. LK Cafe
 - d. 7/17/24 - **\$321.75**
 - i. Vending Solutions
 - e. 7/17/24 - **\$299.25**
 - i. Hydraulic Solutions
 - f. 7/17/24 - **\$742.47**
 - i. Hydraulic Solutions #2
 - g. 7/17/24 - **\$350.00**
 - i. Greene County Land Development #3
 - h. 7/17/24 - **\$261.73**
 - i. Adam Lewis Trucking #4
 - i. 7/26/24 - **\$308.28**
 - i. Morning Rush
 - j. 7/31/24 - **\$299.25**
 - i. 7 One Eight Design Builds
 - k. 7/31/24 - **\$645.00**
 - i. Pennsylvtucky Precision (May 24 & June 24)
 - l. 7/31/24 - **\$300.0**
 - i. Blessed Valley Lodging

SIP

a. 7/17/24 - **\$455.47**

i. Boondock Sales

General Account

a. 7/26/24 - **\$617.75**

i. MR Structures

1. Closing Costs

EPA Assessment Grant

a. 7/9/24 - **\$7,630.00**

i. ASAP Draw Down

1. AMO

EPA Cleanup Grant

a. 7/9/24 - **\$5,080.00**

i. ASAP Draw Down

1. AMO

VI. Approval of Checks for Payment

General Account

a. DeHaas Law, LLC, - **\$735.00**

i. General Services \$190.00

ii. MR Structures Closing Costs - \$545.00

b. Connie Bloom - **\$127.15**

i. Mileage

ii. File Mortgage

iii. File Notary Bond

RLF Account

None

SIP Account

None

EPA Assessment Grant Account

a. AMO - **\$10,242.50**

i. Phase II ESA Report Finalization

a. 425 W George Street

ii. EPA Quarterly Report

iii. ACRES Update

iv. EPA Region III Success Story Preparation

EPA Cleanup Grant Account

a. AMO - **\$6,195.00**

i. PADEP Act 2 Final Report

ii. EPA Quarterly Report

iii. ACRES Update

VII. Brownfields Initiative

- a. Assessment Grant
 - i. 425 West George Phase II ESA – Final
 - ii. EPA Region III Success Story
 - iii. 175 School Drive Phase II ESA – Pending EPA Approval
 - iv. EPA Reporting - Complete
- b. Cleanup Grant
 - i. Mather Site Act 2 Final Report – In Progress
 - ii. EPA Reporting - Complete

VIII. New Business

- a. PRA Project Request Spreadsheet
- b. Mather Gateway
- c. RLF
 - i. Fee Increase
- d. Cypher & Cypher Audit
- e. CST Bi-Monthly update
 - i. Due September 2024

IX. Old Business

- a. Strategy Solutions
- b. Airport Property

X. Public Comment

XI. Executive Session

XII. Next Meeting – September 10, 2024

XIII. Adjournment