

Greene County Industrial Development Authority

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GCIDA Board Meeting Agenda September 10, 2024

- I. **Call to Order**
- II. **“If a potential conflict exists, you are duty bound to disclose.”**
- III. **Approval of Minutes – August 13, 2024**
- IV. **Treasurers Report**
 - a. **Balance Sheet** as of August 31, 2024
 - b. **Profit & Loss** as of August 31, 2024
 - c. **Deposit Detail** as of August 31, 2024
 - d. **Assessment Grant Summary** as of August 31, 2024
 - e. **Cleanup Grant Summary** as of August 31, 2024
- V. **Deposits**
 - Revolving Loan Payments**
 - a. 8/1/24 - **\$321.88**
 - i. Pizza Italia
 - b. 8/6/24 - **\$321.75**
 - i. Vending Solutions
 - c. 8/6/24 - **\$299.25**
 - i. LK Cafe
 - d. 8/14/24 - **\$350.00**
 - i. Greene County Land Development
 - e. 8/16/24 - **\$308.24**
 - i. Morning Rush
 - f. 8/16/24 - **\$600.00**
 - i. Mankind Gentleman’s Cuts (July 24 & Aug 24)
 - g. 8/16/24 - **\$299.25**
 - i. JCNH Rentals
 - h. 8/21/24 - **\$12,483.00**
 - i. USDA – MR Structures
 - i. 8/27/24 - **\$742.47**
 - i. Hydraulic Solutions #2
 - j. 8/28/24 - **\$300.00**
 - i. Blessed Valley Lodging
 - k. 8/29/24 - **\$299.25**
 - i. 7 One Eight Design Build
 - l. 8/29/24 - **\$303.51**
 - i. Sweet Baby’s at Rising Creek

SIP

a. 8/14/24 - **\$455.47**

i. Boondock Sales

General Account

a. 8/23/24 - **\$10,000.00**

i. NJR Lease Option Payment

EPA Assessment Grant

a. 8/13/24 - **\$10,242.50**

i. ASAP Draw Down

1. AMO

EPA Cleanup Grant

a. 8/13/24 - **\$6,195.00**

i. ASAP Draw Down

1. AMO

VI. Approval of Checks for Payment

General Account

a. DeHaas Law, LLC, - **\$150.00**

i. General Services

b. Liberty Mutual - **\$470.00**

i. Bond

RLF Account

None

SIP Account

None

EPA Assessment Grant Account

a. AMO - **\$2,121.66**

i. EPA Region III Success Story Coordination

ii. 175 School Drive Phase II ESA field activities

EPA Cleanup Grant Account

a. AMO - **\$9,342.50**

i. PADEP Act 2 Final Report

ii. PADEP Closing Report

VII. Brownfields Initiative

a. Assessment Grant

i. Phase II ESA 175 School Drive

ii. 425 West George - EPA Region III Success Story

iii. New Sites

iv. Remaining Funding

v. New Application

b. Cleanup Grant

i. Mather Site Act 2 Final Report

ii. Remaining Funding

iii. DCED LSA Grant

VIII. New Business

- a. PRA Project Request Spreadsheet
- b. Mather Gateway
 - i. NJR
- c. CST Bi-Monthly update

IX. Old Business

- a. Strategy Solutions
- b. Airport Property

X. Public Comment

XI. Executive Session

XII. Next Meeting – October 8, 2024

XIII. Adjournment