

# Greene County Industrial Development Authority

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## GCIDA Board Meeting Agenda November 12, 2024

- I. **Call to Order**
  
- II. **“If a potential conflict exists, you are duty bound to disclose.”**
  
- III. **Approval of Minutes – October 8, 2024**
  
- IV. **Treasurers Report**
  - a. **Balance Sheet** as of October 31, 2024
  - b. **Profit & Loss** as of October 31, 2024
  - c. **Deposit Detail** as of October 31, 2024
  - d. **Assessment Grant Summary** as of October 31, 2024
  - e. **Cleanup Grant Summary** as of October 31, 2024
  
- V. **Deposits**
  - Revolving Loan Payments**
    - a. 10/1/24 - **\$742.47**
      - i. Hydraulic Solutions #2 (Nov 24)
    - b. 10/1/24 - **\$300.00**
      - i. Blessed Valley Lodging
    - c. 10/1/24 - **\$299.25**
      - i. 7 One Eight Design Build
    - d. 10/7/24 - **\$299.25**
      - i. LK Cafe
    - e. 10/7/24 - **\$299.25**
      - i. Hydraulic Solutions #1
    - f. 10/7/24 - **\$586.52**
      - i. Sweet Baby’s at Rising Creek (Oct 24 & Nov 24)
    - g. 10/7/24 - **\$321.75**
      - i. Vending Solutions
    - h. 10/7/24 - **\$261.73**
      - i. Adam Lewis Trucking #4
    - i. 10/10/24 - **\$299.25**
      - i. MR Structures

- j. 10/18/24 - **\$742.47**
  - i. Hydraulic Solutions #2 (Dec 24)
- k. 10/18/24 - **\$300.00**
  - i. Mankind Gentleman's Cuts (Sept 24)
- l. 10/24/24 - **\$1334.25**
  - i. JCNH Rentals - \$299.25
  - ii. Morning Rush - \$310.00
  - iii. Greene County Land Development #3 - \$725.00 (Oct 24 & Nov 24)
- m. 10/31/24 - **\$643.76**
  - i. Pizza Italia (Aug 22 & Sept 22)
- n. 10/31/24 - **\$300.00**
  - i. Blessed Valley Lodging
- o. 10/31/24 - **\$299.25**
  - i. 7 One Eight Design Build (Nov 24)

**SIP**

- a. 10/18/24 - **\$455.47**
  - i. Boondock Sales

**General Account**

- a. 10/7/24 - **\$50.00**
  - i. DILLIGAF Brewing RLF App Fee
- b. 10/18/24 - **\$50.00**
  - i. Adam Lewis Trucking #5 RLF App Fee
- c. 10/18/24 - **\$6,121.44**
  - i. EPA Cleanup Grant Admin Draw
    - 1. September 2022 through August 2024
- d. 10/18/24 - **\$6,527.28**
  - i. EPA Assessment Grant Admin Draw
    - 1. September 2022 through August 2024

**EPA Assessment Grant**

- a. 10/8/24 - **\$6,121.44**
  - i. ASAP Draw Down
    - 1. Admin 9/2022-8/2024
- b. 10/8/24 - **\$7,657.50**
  - i. ASAP Draw Down
    - 1. AMO

**EPA Cleanup Grant**

- a. 10/8/24 - **\$6,527.28**
  - i. ASAP Draw Down
    - 1. Admin 9/2022-8/2024
- b. 10/8/24 - **\$7,920.03**
  - i. ASAP Draw Down
    - 1. AMO

## **VI. Approval of Checks for Payment**

### **General Account**

- a. DeHaas Law, LLC, - **\$895.00**
  - i. General Services \$425.00
  - ii. Crucible Property - \$470.00
- b. Hargus Creek Designs - **\$6.00**
  - i. IDA Signage
- c. County of Greene - **\$6,527.28**
  - i. Cleanup Grant Admin 9/2022-8/2024
- d. County of Greene - **\$6,121.44**
  - i. Assessment Grant Admin 9/2022-8/2024
- e. Observer Reporter - **\$167.14**
  - i. 2023 Audit Report
- f. Cypher & Cypher - **\$7,188.42**
  - i. 2023 Audit
- g. AMO - **\$4,650.00**
  - i. EPA Assessment Grant Writing

### **RLF Account**

None

### **SIP Account**

None

### **EPA Assessment Grant Account**

- a. AMO - **\$45,560.68**
  - i. 175 School Drive Phase II ESA
    - a. Data Evaluation
    - b. Site Owner Coordination
  - ii. EPA Reporting
  - iii. Annual EPA FFR & MBE/WBE Reporting
  - iv. US ACRES Update

### **EPA Cleanup Grant Account**

- a. Observer Reporter - **\$92.10**
  - i. Mather Final Report Notification
- b. AMO - **\$5,933.37**
  - i. Mather Site Final Report
  - ii. PADEP Coordination
  - iii. PADEP Site Visit
  - iv. EPA Reporting & Coordination
  - v. Annual FFR & MBE/WBE Reporting
  - vi. US ACRES Update

## **VII. Brownfields Initiative**

- a. Assessment Grant
  - i. Phase II ESA 175 School Drive Completed
  - ii. New Sites
  - iii. New Application
- b. Cleanup Grant
  - i. Mather Site Act 2 Final Report
  - ii. Remaining Funding
  - iii. PADEP Site Visit

**VIII. New Business**

- a. Mather Gateway
  - i. NJR
- b. CST
  - i. Amendment
  - ii. Bi-monthly update
- c. Business Expansion
- d. 2025 Board Meeting Dates
- e. Revolving Loan
  - i. DILLIGAF Brewery

**IX. Old Business**

- a. Airport Property
- b. PRA Project Spreadsheet
  - i. Beacon
  - ii. Flash
  - iii. Red
  - iv. Scrap
  - v. Zeus

**X. Public Comment**

**XI. Executive Session**

**XII. Next Meeting – December 10, 2024**

**XIII. Adjournment**