

Greene County Industrial Development Authority

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GCIDA Board Meeting Agenda December 9, 2024

- I. **Call to Order**

- II. **“If a potential conflict exists, you are duty bound to disclose.”**

- III. **Approval of Minutes – November 12, 2024**

- IV. **Treasurers Report**
 - a. **Balance Sheet** as of November 30, 2024
 - b. **Profit & Loss** as of November 30, 2024
 - c. **Deposit Detail** as of November 30, 2024
 - d. **Assessment Grant Summary** as of November 30, 2024
 - e. **Cleanup Grant Summary** as of November 30, 2024

- V. **Deposits**
 - Revolving Loan Payments**
 - a. 11/4/24 - **\$600.00**
 - i. Pennsylvtucky Precision (July 24 & Aug 24)
 - b. 11/4/24 - **\$299.25**
 - i. LK Cafe
 - c. 11/8/24 - **\$321.75**
 - i. Vending Solutions
 - d. 11/13/24 - **\$299.25**
 - i. MR Structures
 - e. 11/21/24 - **\$299.25**
 - i. JCNH Rentals
 - f. 11/21/24 - **\$299.25**
 - i. Hydraulic Solutions #1 (June 25)
 - g. 11/21/24 - **\$742.47**
 - i. Hydraulic Solutions #2 (Jan 25)
 - h. 11/21/24 - **\$600.00**
 - i. Mankind Gentleman’s Cuts (Oct 24 & Nov 24)
 - i. 11/21/24 - **\$310.00**
 - i. Morning Rush

- j. 11/21/24 - **\$261.73**
 - i. Adam Lewis Trucking #4

SIP

- a. 11/21/24 - **\$455.47**
 - i. Boondock Sales

General Account

None

EPA Assessment Grant

- a. 11/12/24 - **\$45,560.68**
 - i. ASAP Draw Down
 - 1. AMO

EPA Cleanup Grant

- a. 11/12/24 - **\$92.10**
 - i. ASAP Draw Down
 - 1. Observer Reporter
- b. 11/12/24 - **\$5,933.37**
 - i. ASAP Draw Down
 - 1. AMO

VI. Approval of Checks for Payment

General Account

- a. DeHaas Law, LLC, - **\$430.00**
 - i. General Services \$265.00
 - ii. Crucible Property - \$165.00
- b. Cincinnati Casualty Insurance - **\$1,285.00** (ratify)
 - i. November 24- November 25 policy
- c. Connie Bloom - **\$16.08**
 - i. Expense report 8/2-11/26/24
- d. AMO Environmental Decisions - **\$1,550.00**
 - i. Assessment Grant Writing

RLF Account

None

SIP Account

None

EPA Assessment Grant Account

- a. Connie Bloom - **\$335.01**
 - i. Supplies
- b. AMO - **\$13,034.47**
 - i. 175 School Drive Phase II ESA
 - a. Data Analysis & Reporting
 - b. Field Sampling Plan Addendum
 - c. Budget Modification

EPA Cleanup Grant Account

- a. AMO - **\$6,846.36**
 - i. Grant Closeout Reporting

VII. Brownfields Initiative

- a. Assessment Grant
 - i. 175 School Drive Field Sampling Plan Addendum
 - 1. Potential UST Assessment
 - ii. Coal Mine Redevelopment – GIE Holdings
 - iii. Grant Closeout
 - iv. New Application
- b. Cleanup Grant
 - i. Grant Closeout
 - ii. Additional Funding Sources

VIII. New Business

- a. Entrex Carbon
- b. CST
 - i. Amendment
- c. Business Expansion
- d. Revolving Loan
 - i. DILLIGAF Brewery
 - ii. Adam Lewis Trucking #5
 - iii. Pennsylvtucky Precision

IX. Old Business

- a. Airport Property
- b. Mather - NJR
- c. PRA Project Spreadsheet
 - i. Luck

X. Public Comment

XI. Executive Session

XII. Next Meeting – January 14, 2025

XIII. Adjournment