

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 January 14, 2025

- I. **Call to Order**
- II. **“If a potential conflict exists, you are duty bound to disclose.”**
- III. **Reorganization**
 - a. **Nomination of Officers**
- IV. **Approval of Minutes – December 10, 2024**
- V. **Treasurers Report**
 - a. **Balance Sheet** as of December 31, 2024
 - b. **Profit & Loss** as of December 31, 2024
 - c. **Deposit Detail** as of December 31, 2024
 - d. **Assessment Grant** as of December 31, 2024
 - e. **Cleanup Grant** as of December 31, 2024
- VI. **Deposits**
 - Revolving Loan Payments**
 - a. 12/3/24 - **\$299.25**
 - i. Hydraulic Solutions (July 25)
 - b. 12/3/24 - **\$299.25**
 - i. 7 One Eight Design Build
 - c. 12/3/24 - **\$300.00**
 - i. Blessed Valley Lodging
 - d. 12/3/24 - **\$586.52**
 - i. Sweet Baby’s at Rising Creek (Dec 24 & Jan 25)
 - e. 12/6/24 - **\$299.25**
 - i. MR Structures
 - f. 12/6/24 - **\$261.73**
 - i. Adam Lewis Trucking #4
 - g. 12/6/24 - **\$299.25**
 - i. LK Café
 - h. 12/6/24 - **\$321.75**
 - i. Vending Solutions

- i. 12/9/24 - **\$742.47**
 - i. Hydraulic Solutions #2 (Feb 25)
- j. 12/20/24 - **\$310.00**
 - i. Morning Rush
- k. 12/20/24 - **\$299.25**
 - i. JCNH Rentals

SIP

- a. 12/19/24 - **\$455.47**
 - a) Boondock Sales

General Account

None

EPA Assessment Grant

- a. 12/10/24 - **\$335.01**
 - i. ASAP Draw Down
 - 1. Expense Report
- b. 12/10/24 - **\$13,034.47**
 - i. ASAP Draw Down
 - 1. AMO

EPA Cleanup Grant

- a. 12/10/24 - **\$6,846.36**
 - i. ASAP Draw Down
 - 1. AMO

VII. Approval of Checks for Payment

General Account

- a. DeHaas Law, LLC, - **\$987.50**
 - i. General Services - \$275.00
 - ii. Crucible Property - \$712.50
- b. Greene County Chamber of Commerce - **\$175.00**
 - i. 2025 Membership Dues
- c. CRS - **\$21.06** (ratify)
 - i. DILLIGAF Brewery & Adam Lewis Trucking #5 credit checks
- d. Observer Reporter - **\$110.86**
 - i. 2025 Reorganization Meeting Notice
- e. Connie Bloom - **\$34.00**
 - i. Adam Tax Service 2024 e-file

EPA Assessment Grant Account

- a. AMO - **\$3,592.50**
 - i. 175 School Drive FSP addendum
 - ii. EPA Coordination

EPA Cleanup Grant Account

- a. AMO - **\$121.70**
 - i. PADEP Site Visit
 - ii. Act 2 Final Report

- VIII. Brownfield Initiative**
 - a. Assessment Grant
 - i. 175 School Drive FSP Addendum
 - ii. Coal Mine Redevelopment – GIE Holdings
 - iii. Grant Close Out
 - iv. New Application
 - b. Cleanup Grant
 - i. Grant Close Out
 - ii. Additional Funding Sources

- IX. New Business**
 - a. NJR
 - b. Chamber Email Blast
 - c. CST update

- X. Old Business**
 - a. Airport Property
 - b. PRA Project
 - i. Project Apollo
 - ii. Mining Company meeting
 - c. Business Expansion
 - i. Waynesburg University Coop

- XI. Public Comment**

- XII. Executive Session**

- XIII. Next Meeting – February 11, 2025**

- XIV. Adjournment**