

# Greene County Industrial Development Authority

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## GCIDA Board Meeting Agenda February 11, 2025

- I. **Call to Order**
- II. **“If a potential conflict exists, you are duty bound to disclose.”**
- III. **Approval of Minutes – January 14, 2025**
- IV. **Treasurers Report**
  - a. **Balance Sheet** as of January 31, 2025
  - b. **Profit & Loss** as of January 31, 2025
  - c. **Deposit Detail** as of January 31, 2025
  - d. **Assessment Grant** as January 31, 2025
  - e. **Cleanup Grant** as of January 31, 2025
- V. **Deposits**
  - Revolving Loan Payments**
    - a. 1/2/25 - **\$350.00**
      - i. Greene County Land Development #3(Dec 24)
    - b. 1/2/25 - **\$350.00**
      - i. Pennsylvtucky Precision (Sept 24)
    - c. 1/2/25 - **\$299.25**
      - i. 7 One Eight Design Build
    - d. 1/2/25 - **\$261.73**
      - i. Adam Lewis Trucking #4
    - e. 1/3/25 - **\$299.25**
      - i. Hydraulic Solutions (Aug 25)
    - f. 1/3/25 - **\$300.00**
      - i. Blessed Valley Lodging
    - g. 1/6/25 - **\$299.25**
      - i. LK Café
    - h. 1/16/25 - **\$2,969.88**
      - i. Hydraulic Solutions #2 (Mar, Apr, May, Jun 2025)
    - i. 1/16/25 - **\$299.25**
      - i. JCNH Rentals
    - j. 1/16/25 - **\$300.00**

- i. Pennsylvtucky Precision (Oct 24)
- k. 1/16/25 - **\$321.75**
  - i. Vending Solutions
- l. 1/16/25 - **\$299.25**
  - i. MR Structures
- m. 1/16/25 - **\$1,197.00**
  - i. Hydraulic Solutions (Sept, Oct, Nov, Dec 25)
- n. 1/22/25 - **\$310.00**
  - i. Morning Rush
- o. 1/22/25 - **\$350.00**
  - i. Greene County Land Development #3 (Jan 25)

**SIP**

- a. 1/16/25 - **\$455.47**
  - i. Boondock Sales

**General Account**

- a. 1/16/25 - **\$651.75**
  - i. DILLIGAF Closing Costs
- b. 1/16/25 - **\$375.00**
  - i. Adam Lewis Trucking #5 Closing Costs

**EPA Assessment Grant**

- a. 1/14/25 - **\$3,592.50**
  - i. ASAP Draw Down
    - 1. AMO

**EPA Cleanup Grant**

- a. 1/14/25 - **\$121.70**
  - i. ASAP Draw Down
    - 1. AMO

**VII. Approval of Checks for Payment**

**General Account**

- c. DeHaas Law, LLC, - **\$987.50**
  - i. General Services - \$335.00
  - ii. Crucible Property - \$25.00
  - iii. DILLIGAF Brewing - \$651.75
  - iv. Adam Lewis Trucking #5 - \$375.00
- d. County of Greene - **\$2,427.75**
  - i. 2024 Retirement Reimbursement
- e. Recorder of Deed - **\$72.75** (ratify)
  - i. DILLIGAF Brewery Mortgage

**EPA Assessment Grant Account**

- a. AMO - **\$19,266.53**
  - i. 175 School Drive Field Assessment
  - ii. Subcontractor Coordination
  - iii. EPA Coordination

**EPA Cleanup Grant Account**

None

- VIII. Brownfield Initiative**
  - a. Assessment Grant
    - i. 175 School Drive Anomaly Investigation
    - ii. Grant Close Out
    - iii. New Application
  - b. Cleanup Grant
    - i. Grant Close Out
    - ii. Additional Funding Sources

- IX. New Business**
  - a. PEDFA
    - i. Core Natural Resources
  - b. Mather Property
    - i. Dog Training
  - c. Statement of Financial Interest

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

- XI. Public Comment**

- XII. Executive Session**

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

- XIV. Adjournment**