

# Greene County Industrial Development Authority

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## GCIDA Board Meeting Agenda March 11, 2025

- I. **Call to Order**
- II. **“If a potential conflict exists, you are duty bound to disclose.”**
- III. **Approval of Minutes – February 11, 2025**
- IV. **Treasurers Report**
  - a. **Balance Sheet** as of February 28, 2025
  - b. **Profit & Loss** as of February 28, 2025
  - c. **Deposit Detail** as of February 28, 2025
  - d. **Assessment Grant** as February 28, 2025
  - e. **Cleanup Grant** as of February 28, 2025
- V. **Deposits**
  - Revolving Loan Payments**
    - a. 2/12/25 - **\$299.25**
      - i. JCNH Rentals
    - b. 2/12/25 - **\$299.25**
      - i. LK Cafe
    - c. 2/12/25 - **\$293.26**
      - i. Sweet Baby’s at Rising Creek
    - d. 2/12/25 - **\$321.75**
      - i. Vending Solutions
    - e. 2/12/25 - **\$600.00**
      - i. Blessed Valley Lodging (Jan 25, Feb 25)
    - f. 2/12/25 - **\$350.00**
      - i. Pennsylvtucky Precision (Nov 24)
    - g. 2/12/25 - **\$299.25**
      - i. 7 One Eight Design Build (Mar 25)
    - h. 2/12/25 - **\$299.25**
      - i. MR Structures
    - i. 2/12/25 - **\$600.00**
      - i. Mankind Gentlemen’s Cuts (Dec 24, Jan 25)

- j. 2/12/25 - **\$261.73**
  - i. Adam Lewis Trucking (Mar 25)
- k. 2/14/25 - **\$300.00**
  - i. Pennsylvtucky Precision (Dec 24)
- l. 2/21/25 - **\$350.00**
  - i. Greene County Land Development
- m. 2/21/25 - **\$424.26**
  - i. DILLIGAF Brewing
- n. 2/26/25 - **\$252.41**
  - i. Adam Lewis Trucking #5
- o. 1/22/25 - **\$310.00**
  - i. Morning Rush
- p. 2/26/25 - **\$742.47**
  - i. Hydraulic Solutions #2 (July 25)
- q. 2/28/25 - **\$299.29**
  - i. 7 One Eight Design Build (Mar 25)
- r. 2/28/25 - **\$299.25**
  - i. Hydraulic Solutions #1 (Jan 26)
- s. 2/28/25 - **\$350.00**
  - i. Pennsylvtucky Precision (Jan 25)

**SIP**

- a. 2/14/25 - **\$455.47**
  - i. Boondock Sales

**General Account**

None

**EPA Assessment Grant**

- a. 2/11/25 - **\$19,266.53**
  - i. ASAP Draw Down
    - 1. AMO

**EPA Cleanup Grant**

None

**VII. Approval of Checks for Payment**

**General Account**

- a. DeHaas Law, LLC, - **\$405.00**
  - i. General Services - \$405.00
- b. County of Greene - **\$21.99**
  - i. Domain Renewal – Greene Site Search
- c. Bank-A-Count - **\$44.54**
  - i. DILLIGAF Brewery
  - ii. Adam Lewis Trucking #5
- d. CRS - **\$250.00** (ratify)
  - i. Monthly Fee

**EPA Assessment Grant Account**

- a. AMO - **\$6,625.32**
  - i. 175 School Drive Phase II
  - ii. EPA Coordination
  - iii. Initiation of Grant Closeout Activities

## **EPA Cleanup Grant Account**

None

### **VIII. Brownfield Initiative**

- a.** Assessment Grant
  - i. 175 School Drive Phase II
  - 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 Fee
  - ii. Sponsorship Fee Schedule
- b.** Chamber Eblast
  - i. PEDFA
  - ii. Revolving Loan
  - iii. Greene Site Search
  - iv. Brownfields Assessment
- c.** CST
  - i. Bi-monthly update
  - ii. Reimbursement
- d.** Resimplifi

### **X. Old Business**

- a.** Statement of Financial Interest
- b.** NJR
- c.** Mather Property
  - i. Dog Training
- d.** Airport Property
- e.** PRA Project
  - i. Iron Nest
  - ii. Kimchi Ketchup
- f.** Business Expansion
  - i. Waynesburg University Coop

**XI. Public Comment**

**XII. Executive Session**

**XIII. Next Meeting – April 8, 2025**

**XIV. Adjournment**