

Greene County Industrial Development Authority

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GCIDA Board Meeting Agenda April 8, 2025

- I. **Call to Order**
- II. **“If a potential conflict exists, you are duty bound to disclose.”**
- III. **Approval of Minutes – March 11, 2025**
- IV. **Treasurers Report**
 - a. **Balance Sheet** as of March 31, 2025
 - b. **Profit & Loss** as of March 31, 2025
 - c. **Deposit Detail** as of March 31, 2025
 - d. **Assessment Grant** as March 31, 2025
 - e. **Cleanup Grant** as of March 31, 2025
- V. **Deposits**
 - Revolving Loan Payments**
 - a. 3/5/25 - **\$299.25**
 - i. MR Structures (Mar 25)
 - b. 3/6/25 - **\$299.25**
 - i. LK Cafe
 - c. 3/6/25 - **\$321.75**
 - i. Vending Solutions
 - d. 3/11/25 - **\$586.52**
 - i. Sweet Baby’s at Rising Creek (Mar 25 & Apr 25)
 - e. 3/18/25 - **\$742.47**
 - i. Hydraulic Solutions #2 (Aug 25)
 - f. 3/18/25 - **\$299.25**
 - i. JCNH Rentals
 - g. 3/18/25 - **\$252.41**
 - i. Adam Lewis Trucking #5
 - h. 3/27/25 - **\$310.00**
 - i. Morning Rush
 - i. 3/31/25 - **\$300.00**
 - i. Blessed Valley Lodging

- j. 3/31/25 - **\$299.25**
 - i. MR Structures (Apr 25)
- k. 3/31/25 - **\$424.26**
 - i. DILLIGAF Brewing
- l. 3/31/25 - **\$299.25**
 - i. 7 One Eight Design Build
- m. 3/31/25 - **\$299.25**
 - i. Hydraulic Solutions (Feb 26)

SIP

- a. 3/18/25 - **\$455.47**
 - i. Boondock Sales

General Account

- a. 3/27/25 - **\$100,000.00**
 - i. Core Natural Resources PEDFA
- b. 3/27/25 - **\$2,000.00**
 - i. Core Natural Resources PEDFA application fee
- c. 3/28/25 - **\$2,797.50**
 - i. CST Investments Crucible Reimburse

EPA Assessment Grant

- a. 3/11/25 - **\$6,625.32**

EPA Cleanup Grant

None

VII. Approval of Checks for Payment

General Account

- a. DeHaas Law, LLC, - **\$175.00**
 - i. General Services - \$175.00
- b. Greene County Chamber of Commerce - **\$300.00**
 - i. Eblast Sponsorships – May, Oct, Dec
- c. Connie Bloom - **\$15.74**
 - i. Supplies

EPA Assessment Grant Account

- a. GCIDA - **\$433.44**
 - i. Admin
 - 1. September 1, 2024 through April 8, 2025
- b. Connie Bloom - **\$20.11**
 - i. Supplies

EPA Cleanup Grant Account

- a. GCIDA - **\$1,087.32**
 - i. Admin
 - 1. September 1, 2024 through April 8, 2025

- VIII. Brownfield Initiative**
- a. Assessment Grant
 - i. Grant Close Out
 - ii. FY 2025 Grant
 - b. Cleanup Grant
 - i. Pittsburgh Engineer Magazine
 - ii. Grant Close Out
 - iii. Additional Funding Sources

- IX. New Business**
- a. Resimplifi Presentation
 - b. PEDFA
 - i. Core Natural Resources Fee
 - ii. Sponsorship Fee Schedule
 - c. Chamber of Commerce eblast

- X. Old Business**
- a. Statement of Financial Interest
 - b. NJR
 - c. Mather Property
 - d. Airport Property
 - e. PRA Project
 - i. Roller
 - ii. Mercury
 - iii. Cookie
 - iv. Scotty
 - v. Kraken
 - f. Business Expansion
 - i. Waynesburg University Coop

XI. Public Comment

XII. Executive Session

XIII. Next Meeting – May 13, 2025

XIV. Adjournment