

Greene County Industrial Development Authority

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GCIDA Board Meeting Agenda October 13, 2026

- I. **Call to Order**

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

- III. **Approval of Minutes – September 9, 2026**

- IV. **Treasurers Report as of September 30, 2026**
 - a. **Balance Sheet**
 - b. **Profit & Loss Statement**
 - c. **Deposit Detail**
 - d. **Assessment Grant Recap**

- V. **Deposits**
 - Revolving Loan Payments**
 - a. 9/9/26 - **\$1,200.00**
 - i. Blessed Valley Lodging (Mar 28 – Jun 28)
 - b. 9/9/26 - **\$321.755**
 - i. Vending Solutions
 - c. 9/9/26 - **\$299.25**
 - i. MR Structures
 - d. 9/9/26 - **\$299.25**
 - i. Hydraulic Solutions #1 (Jul 27)
 - e. 9/9/26 - **\$252.41**
 - i. Adam Lewis Trucking #5 (Aug 26)
 - f. 9/9/26 - **\$757.72**
 - i. Adam Lewis Trucking #6 (Aug 26)
 - g. 9/9/26 - **\$261.73**
 - i. Adam Lewis Trucking #4 (Aug 26)
 - h. 9/15/26 - **\$299.25**
 - i. JCNH Rentals

- i. 9/15/26 - **\$299.25**
 - i. LK Cafe
- j. 9/15/26 - **\$321.75**
 - i. Michaels Auto (Aug 26)
- k. 9/15/26 - **\$350.00**
 - i. Greene County Land Development #3
- l. 9/24/26 - **\$299.25**
 - i. Hydraulic Solutions #2 (Mar & Apr 27)
- m. 9/28/26 - **\$598.50**
 - i. Hydraulic Solutions #1 (Aug & Sept 27)
- n. 9/28/26 - **\$325.00**
 - i. 7 One Eight Design Build (Oct 26)
- o. 9/28/26 - **\$424.26**
 - i. DILLIGAF Brewing
- p. 9/30/26 - **\$1,240.00**
 - i. Morning Rush (Jun 26 – Sep 26)

SIP

- a. 9/24/26 - **\$1,498.54**
 - i. Boondock Sales

General Account

None

EPA Assessment Grant

- a. 9/8/26 - **\$9,517.60**
 - i. ASAP – AMO Environmental Decisions

VI. Approval of Checks for Payment

General Account

- a. DeHaas Law, LLC - **\$245.00**
 - i. General Services

Assessment Grant Account

- a. AMO Environmental Decisions - **\$60,241.48**
 - i. 2 Mt. Morris Phase I ESA
 - ii. 2 Field Sampling Plans – Mt. Morris
 - iii. Phase II ESA – Rolling Meadows Rd
 - iv. Coordination
 - 1. EPA
 - 2. Sub-contractor

VII. Brownfield Initiative

2025 Assessment Grant

- i. 50 Rolling Meadows Rd
 - 1. Field Work Completed
- ii. Mt. Morris Sites
 - 1. Phase I ESA Completed
 - 2. FSP Submitted
- iii. 2136 Jefferson Road
 - 1. PAQ Approved
 - 2. Site Access
- iv. Community Outreach Mailers
- v. Municipality Outreach
- vi. Potential “Pad Ready” Site

VIII. New Business

- a. Mather Property
 - i. Lease/Sale Price
- b. Right-To-Know Request
 - i. Vendor Entities

IX. Old Business

- a. USDA Butchering Facility
- b. Greene County Futures Forum
- c. Business Expansion Listing
- d. PRA Projects

X. Public Comment

XI. Executive Session

XII. Next Meeting – November 10, 2026

XIII. Adjournment