

# Greene County Industrial Development Authority

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## GCIDA Board Meeting Agenda February 13, 2024

- I. **Call to Order**
- II. **"If a potential conflict exists, you are duty bound to disclose."**
- III. **Approval of Minutes** – January 9, 2024
- IV. **Treasurers Report**
  - a. **Balance Sheet** as of January 31, 2024
  - b. **Profit & Loss** as of January 31, 2024
- V. **Deposits**
  - Revolving Loan Payments**
    - a. 1/5/24 - **\$350.00**
      - i. Momma Martins
    - b. 1/5/24 - **\$643.49**
      - i. Mankind Gentleman's Cuts
    - c. 1/5/24 - **\$321.75**
      - i. Vending Solutions
    - d. 1/5/24 - **\$261.73**
      - i. Adam Lewis Trucking #4
    - e. 1/5/24 - **\$299.25**
      - i. LK Cafe
    - f. 1/30/24 - **\$299.25**
      - i. JCNH Rentals
    - g. 1/30/24 - **\$261.73**
      - i. Adam Lewis Trucking #4
    - h. 1/30/24 - **\$299.25**
      - i. Hydraulic Solutions
    - i. 1/30/24 - **\$350.00**
      - i. Greene County Land Development #3
    - j. 1/30/24 - **\$ 300.00**
      - i. Blessed Valley Lodging
  - SIP**
    - a. 1/ 5/ 24 - **\$1,432.13**
      - i. MRIE
    - b. 1/30/24 - **\$1,432.13**
      - i. MRIE

**General Account**

- a. 1/5/24 - **\$30.00**
  - i. Momma Martin RLF Application Fee

**EPA Assessment Grant**

- a. 1/12/24 - **\$7,500.00**
  - i. ASAP Draw Down
    - 1. AMO

**EPA Cleanup Grant**

- a. 1/12/24 - **\$7,740.12**
  - i. ASAP Draw Down
    - 1. AMO

**VI. Approval of Checks for Payment****General Account**

- a. DeHaas Law, LLC, - **\$362.50**
  - i. General Services
- b. Connie Bloom - **\$24.64**
  - i. 2023 Tax filings
- c. Strategy Solutions, Inc. - **\$2,500.00**
  - i. Competitive Analysis Initial Payment
- d. Credit Reporting Services **\$24.00** (ratify)
  - i. Hydraulic Solutions credit check

**EPA Assessment Grant Account**

- a. AMO - **\$60,797.19**
  - i. EPA Reporting
  - ii. Three new sites (Baker Drive, Elm Drive, Jefferson Rd, Waynesburg)
    - 1. Eligibility Determination/approval
  - iii. 425 W. George St, Carmichaels
    - 1. Phase II ESA activities

**EPA Cleanup Grant Account**

- a. AMO - **\$4,140.00**
  - i. EPA Reporting
  - ii. US ACRES update
  - iii. Site background investigation
  - iv. PADEP Act 2 Reporting

**VII. Brownfields Initiative**

- a. Assessment Grant
  - i. 435 W. George Street
    - 1. Phase II ESA Field Activities
      - a. 4 UST
        - i. Removed
      - ii. EPA Site Visit
  - ii. Lamar Prospect, LLC (3 parcels)
    - 1. Phase I ESA progressing
    - 2. Site Access Agreement Complete
  - iii. EPA Reporting Complete
- b. Cleanup Grant
  - i. March 2024
    - 1. Soil Excavation
  - ii. EPA Reporting Complete

**VIII. New Business**

- a. RLF
  - i. Momma Martins
  - ii. Pennsylvtucky Precision
  - iii. Hydraulic Solutions
  - iv. Morning Rush
- b. CST Agreement
  - i. Pay In Lieu
- c. SIP Compliance
  - i. Adamson Pottery Works
- d. Greene Cove update

**IX. Old Business**

- a. FASBA
  - i. Miller Company Electrical Contractors Appeal
- b. Mather Gateway
- c. Statement of Financial Interests
- d. PIONEER Grant
  - i. 13 approved
  - ii. 10 completed
  - iii. 1 declined
  - iv. 1 received extensions through February 29, 2024
  - v. 1 received an extension through December 31, 2024

**X. Public Comment**

**XI. Executive Session**

**XII. Next Meeting – March 12, 2024**

**XIII. Adjournment**