

**Greene County Industrial Development Agency**  
**Regular Meeting March 17, 2022**

**Call Meeting to Order**

Welcome new board member, Donna Williams. The legislature approved her appointment at their meeting on Monday night.

**Public Comment Period**

**A. Operations & Administration**

1. Reading and approval of minutes of Regular Meeting February 17, 2022
2. Finance report/approval of bills, checks, and Cash Flow (February)
3. Approval of 2021 Audit as prepared by BST

**B. PROJECT UPDATES**

1. Cairo Water
2. Empire Riverfront Ventures
3. Wylder Windham
4. Camptown
5. CHPE
6. Ski Windham 3
7. Flint Mine Solar

**C. PARK UPDATES**

1. Exit 21- East
2. Exit 21-West

**D. NEW & MISCELLANEOUS**

1. Projects reviewing appraisals
2. Inquiries

**Executive Director's Report**  
**March 17, 2022**

**A. PROJECTS:**

1. **Cairo Water:** County sent subrecipient agreement draft to review. Approved resolution at Monday's meeting. I signed Delaware Engineer agreement.
2. **Empire Riverfront Ventures:** Plan to open Memorial Day.
3. **Wylder Windham:** Now hiring.
4. **Camptown:** Opening this summer.
5. **CHPE:** Draft documents revised. Closing in April.
6. **Ski Windham 3:** Draft closing documents for sales tax exemption sent for review.
7. **Flint Mine Solar:** Going to be starting Findings Statement. Waiting on additional data from Flint Mine and the solar valuation from consultant.

**B. PARKS:**

1. **Exit 21-East:**
  - a. Waiting on deed from County.
  - b. Met with Stewarts.
  - c. Met with County to discuss layout of pads, road, extension of natural gas.
2. **Exit 21-West:**
  - a. Working on Proforma.
  - b. Met with County to discuss layout of pads, road, extension of natural gas.
3. **GBTP:**
  - a. Draft option sent for party interested in 26 acre parcel.
  - b. Gave NAI spec sheets of Gerry Ryan's land to someone looking for land.
4. **Kalkberg:**
  - a. Draft option sent out for 14 acre parcel.

**C. NEW & MISCELLANEOUS:**

1. Setting up presentation meeting with Athens Gen and the taxing jurisdictions for end of March.
2. Drafted vacant land survey – reviewed by Chamber and County EDC.
3. Reached out to Delgado's office regarding the MOA for the Wigwam project.
4. Zoom meeting with Key Capture. Working on battery storage in Cairo.