

**Greene County Industrial Development Agency
Regular Meeting August 17, 2023**

Call Meeting to Order

Public Comment Period

A. Operations & Administration

1. Reading and approval of minutes of Regular Meeting July 20, 2023
2. Finance report/approval of bills, checks, and Cash Flow (July)

B. PROJECT UPDATES

1. Cairo Extension of Infrastructure
2. Flint Mine Solar

C. PARK UPDATES

1. Gateway Greene Commercial Park (Exit 21 – East)

Executive Session

Executive Director's Report
August 17, 2023

B. PROJECTS:

1. Cairo Water and Sewer - Extension of Infrastructure

- a. Next steps are Recommendation to Award, Signed Contracts, Notice to Proceed, Pre-Construction Meeting.
- b. Delaware Engineering has submitted engineering report and plans to regulatory .
 - Continuing to work with DEC to address all comments/questions.
- c. Submitted plans to DOT.
 - DOT gave comments and they have been addressed in the plans.
 - Pre-Construction meeting will be scheduled with DOT prior to start of construction.
- d. Wetland delineation/permit has been submitted to Regulatory – Waiting on response.
- e. On July 20, 2023 we received bids for the project. American Evergreen, Inc was the low bidder at \$961,900.00. Delaware Engineering reviewed the low bidder qualifications and is recommending that the IDA award the contract to American Evergreen, Inc.
 - ***Action: A motion to award Contract for Cairo Water and Sewer Extension to American Evergreen, Inc. for the bid price of \$961,900.00***

- 2. Flint Mine Solar:** update from Paul Goldman on lawsuits.

C. PARKS:

1. Gateway Greene Commercial Park (Exit 21E)

- a. The County has signed the contract with Central Hudson to extend the natural gas line. We had a meeting with the County and the hotel developers on next steps and a schedule to move forward.
- b. Next steps are Recommendation to Award, Signed Contracts, Notice to Proceed, Pre-Construction Meeting.
- c. Delaware Engineering has submitted engineering report and plans to regulatory and are continuing to work with DEC to address all comments/questions.
- d. Stewart's was conditionally approved by the Catskill Planning Board.
- e. We have submitted an application to the Catskill Planning Board for the Greene County Visitor Center site plan review.
- f. On July 20, 2023 we received bids for the project. JAT Construction Co, Inc. was the low bidder at \$440,672.00. Delaware Engineering reviewed the low bidder qualifications and is recommending that the IDA award the contract to JAT Construction Co, Inc.
 - ***Action: A motion to award Contract for Catskill Water and Sewer Extension to JAT Construction Co, Inc. for the bid price of \$440,672.00***