



## **WYOMING COUNTY IDA BOARD MEETING**

Thursday, January 3, 2019 @ 1:00 p.m.  
Wyoming County Agriculture and Business Center  
36 Center Street, Warsaw, NY 14569  
AGENDA

**1. Roll call to establish quorum.**

**2. Administrative**

- A. Review/approve minutes from December 13, 2018
- B. Financial Statements for December will be reviewed in February
- C. Authorization to sign letter of engagement for the audit-\$9,650

**3. Action Items**

- A. Consider Texas Brine's request for IDA assistance-Brian Stacy, Plant Manager from Texas Brine will present.
- B. Authorize MOU with the Wyoming County Business Center for business attraction marketing-\$20,000
- C. Authorize Administration Agreement with the Wyoming County Business Center-\$20,000

**4. Executive Director's Report**

**5. Special Projects Coordinator Report**

**6. Other Business/Communications**

**7. Next Meeting – February 14, 2019, 2:30 p.m.**

**8. Adjournment:**