



## **WYOMING COUNTY IDA BOARD MEETING**

Thursday January 13, 2022 @ 2:30 p.m.  
at the Wyoming County Agriculture and Business Center  
36 Center Street, Meeting Room LC-1 (in the basement)  
Warsaw, NY 14569

### **AGENDA**

1. **Roll call** to establish quorum.
2. **Administrative**
  - A. Review/approve Board Minutes from November 18, 2021
  - B. Review/approve financial reports for November and December 2021
  - C. Review/approve the IDA Investment Report for 2021
  - D. Review/approve the memorandum of understanding with the Wyoming County Business Center for administrative services by the IDA in the amount of \$20,000 for 2022.
  - E. Review/approve IDA Board Meeting Schedule for 2022.
3. **Action Items**
  - A. Review and approve a resolution for a new mortgage for Connect 55+ (formally Grandview Terrace) as they work to re-finance the property.
  - B. Request from Silverlaken for a one-year extension of their sales tax exemption until December 31, 2022.
  - C. Request from Delaware River for a one-year extension of their sales tax exemption for the Pike Solar Projects I-IV until January 31, 2023.
4. **Executive Director's Report**
5. **Executive Session**-Discuss Compensation Considerations for staff for 2022
6. **Other Business**
7. **Next Meeting**: February 10, 2022
8. **Adjournment**