



## **WYOMING COUNTY IDA BOARD MEETING**

Thursday February 9, 2023 @ 2:30 p.m.  
at the Wyoming County Agriculture and Business Center  
36 Center Street, 2<sup>nd</sup> Floor Conference Room  
Warsaw, NY 14569

### **AGENDA**

1. **Roll call** to establish quorum.
2. **Administrative**
  - A. Review/approve Board Minutes from January 12, 2023
  - B. Review/approve financial reports for January 2023
  - C. Review/approve amended 2022 Investment Report
3. **Action Item**
  - A. Request from Letchworth Valley Resort and Campground to extend the sales tax exemption from its expiration on 2/28/23 until 2/28/2024
4. **Discussion Items**
  - A. SunEast High View has purchased the Niagara Solar (Duke Energy) project in Bennington-Assignment and Assumption of IDA incentives might be requested if the project does not change in terms of scope, size, etc.
5. **Executive Director's Report**
6. **Other Business**
7. **Executive Session**-Discuss Compensation Considerations for staff for 2023
8. **Next Meeting**: March 9, 2023
9. **Adjournment**