



## **WYOMING COUNTY IDA BOARD MEETING**

Wednesday, March 13, 2019 @ 2:30 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 February 14, 2019
  - B. Review and approve Financial Statements for February 2019
3. **Action Items**
  - A. Request for IDA assistance from Indus 19, LLC (Warsaw Hotel).
4. **Executive Director's Report**
5. **Special Project Coordinator's Report**
6. **Discussion Item**
  - A. Financial Outlook for the IDA
7. **Other Business/Communications**
8. **Next Meeting** – April 11, 2019, 2:30 p.m.
9. **Adjournment:**