



WYOMING COUNTY IDA BOARD MEETING

Thursday April 14, 2022 @ 2:30 p.m.
at the Wyoming County Agriculture and Business Center
36 Center Street, 2nd Floor Conference Room
Warsaw, NY 14569

AGENDA

1. **Roll call** to establish quorum.
2. **Administrative**
 - A. Review/approve Board Minutes from February 10, 2022
 - B. Review/approve financial reports for February and March 2022
 - C. Audit Presentation-Kathryn Barrett, Freed Maxick and Battaglia
 - D. Authorize Annual Agreement with Wyoming County Chamber for marketing services-\$5,000 (April 1, 2022-March 31, 2023)
3. **Action Items**
 - A. Request for IDA assistance from Morton Salt located in the Village of Silver Springs. A project presentation will be made by Matt Ashley, Engineering Manager.
 - B. Request for IDA assistance from Monty Acquisitions, LLC, dba Select Door, located in Java. A project presentation will be made by Bill Montague, Owner.
 - C. Request for a one-year extension of the sales tax exemption until May 31, 2023 for Drasgow Manufacturing in the Town of Wethersfield.
 - D. Request for a one-year extension of the sales tax exemption until April 30, 2023 for Kelly's Garage in the Town of Perry.
 - E. Request for a one-year extension of the sales tax exemption until April 30, 2023 for Letchworth Base Camp project in the Village of Perry.
 - F. Review and approve a resolution authorizing the execution and delivery of a mortgage amendment for CFI of Perry.
4. **Executive Director's Report**
5. **Other Business**
6. **Next Meeting**: May 12, 2022
7. **Adjournment**