



WYOMING COUNTY IDA BOARD MEETING

Thursday,
May 9, 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 April 11, 2019
 - B. Review and approve Financial Statements for April 2019
3. **Executive Session Items**
 - A. Article 78 filing by Wyoming Central School
 - B. Potential land sale Steele Ave. Business Park Parcel B
4. **Executive Director's Report**
5. **Special Project Coordinator's Report**
6. **Other Business/Communications**
7. **Next Meeting** – June 6, 2019, 2:30 p.m.
8. **Adjournment**