



WYOMING COUNTY IDA BOARD MEETING

Thursday August 11, 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 June 9, 2022
 - B. Review/approve financial reports for June and July 2022
 - C. Review Audit RFP's and authorize engagement of a new auditor 2022-2026
3. **Action Items**
 - A. Request for IDA assistance from Park Warner, LLC (dba Empire Distributing) from Arcade
 - B. Request for IDA assistance from Farmcraft Brewery, LLC – Board authorization request to hold a public hearing
4. **Executive Director's Report**
5. **Other Business**
6. **Next Meeting**: September 8, 2022 – The IDA Annual Meeting-discuss location and time
7. **Adjournment**