



ANNUAL **WYOMING COUNTY IDA BOARD MEETING**

Thursday, September 08, 2022 @ 12:00 p.m. (Immediately following the Governance and Finance and Audit Committee Meetings) at the Letchworth Valley Campground and Resort located at 7037 Albro Road in Pike, N.Y.

AGENDA

1. **Roll call** to establish quorum.
2. **Administrative**
 - A. Review/approve minutes from August 11, 2022
 - B. Review/approve financial reports for August 2022
3. **Act on Governance Committee recommendations**
 - A. Approve Governance Committee Member Appointments
 - B. Approve Finance and Audit Committee Member Appointments
 - C. Approve Appointments of Agency Officers
 - D. Approve and Re-adopt Policies and Charter as recommended
4. **Act on Finance/Audit Committee recommendations**
 - A. Approve, Adopt and Re-adopt Policies and Charter as Recommended
 - B. Approve/Adopt Preliminary Budget for 2023
5. **Action Item**
 - A. Consider IDA Incentives for Farm Craft Brewery N.Y. – Darryl Howe will provide a project overview.
 - B. Mortgage Modification Request from Jesse Cole, JC Equipment and Amendments to Lease/ PILOT Agreements.
6. **Review and Approve Annual Report**
7. **Other Business**
8. **Next Meeting**: October 13, 2022, 2:30 p.m. at the Wyoming County Business Center 36 Center Street Warsaw, N.Y.
9. **Adjournment**