



## **WYOMING COUNTY IDA BOARD MEETING**

Thursday November 10, 2022 @ 2:30 p.m.  
at the Wyoming County Agriculture and Business Center  
36 Center Street, 2<sup>nd</sup> Floor Conference Room  
Warsaw, NY 14569

### **AGENDA**

1. **Roll call** to establish quorum.
2. **Administrative**
  - A. Review/approve Board Minutes from September 8, 2022
  - B. Review/approve financial reports for September and October 2022
  - C. Complete the Annual Board Evaluation for the IDA.
3. **Action Items**
  - A. Request for the extension of the sales tax exemption for one year from SunEast Highview Solar project in Castile.
  - B. Request for the extension of the sales tax exemption for one year from Alle-Catt Wind project in the Town of Arcade.
4. **Executive Director's Report**
5. **Other Business**
6. **Next Meeting**: December 8, 2022
7. **Adjournment**