



## WYOMING COUNTY IDA BOARD MEETING

Thursday, March 12, 2026 @ 2:30 PM  
Wyoming County Ag & Business Center, 36 Center Street, Warsaw, NY 14569

### AGENDA

1. Roll call to establish quorum
2. Administrative
  - A. Review/approve minutes from January 2026
  - B. Review/approve financial reports January/February 2026
  - C. Review/approve annual investment report
  - D. Review and approve the WCIDA audit as presented by Elizabeth Bianchi from EFPR
3. Action Item
  - A. Consider request and approve the JC Equipment Rental, LLC inducement package
  - B. Consider Sales Tax Extension request for Letchworth Base Camp (exp 4/30/27)
  - C. Consider Sales Tax Extension request for Silverlaken (exp 12/31/26)
  - D. Consider Sales Tax Extension request for Letchworth Valley Campground and Resort (exp 3/31/27)
  - E. Review the term sheet for the Steele Avenue property development (Arcade)
4. Executive Director's Report
5. Discussion Items
  - A. Building/IDA Lease
  - B. Steele Avenue parcel A inquiry
  - C. Tourism/Economic Development
6. Next Meeting April 9, 2026
7. Adjournment