



WYOMING COUNTY IDA BOARD MEETING

Thursday, October 10, 2024 @ 2:30 p.m. at the 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 September 12, 2024
 - B. Review/approve financial reports for September 2024
 - C. Review and complete annual Board member compliance documents
3. **Action Item**
 - A. Request from Alle-Catt Wind to amend the IDA approval of inducement based on a significant increase in capital cost and a new public hearing for the project. The project was originally approved in September of 2020.
 - B. Request from NY Bennington 1, LLC (Delaware River) for IDA incentives to build a 2.063 MW community solar array on 15+ acres of undeveloped agricultural land on the corner of Church Road and Tinkham Road in the Town of Bennington. The total capital cost is estimated to be \$4,808,266. Board consideration is needed for authorization of a public hearing if the application is accepted.
4. **Executive Director's Report**
5. **Other Business**
6. **Next Meeting**: November 14, 2024
7. **Adjournment**