



WYOMING COUNTY IDA BOARD MEETING

Thursday, May 8, 2025 @ 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 April 10, 2025
 - B. Review/approve financial reports for April 2025
3. **Action Item**
 - A. Request by Upstate Door for IDA assistance for the expansion of their production facility located at 26 Industrial Street in Warsaw. Rob Fontaine, owner of the company will give a brief overview of the project.
4. **Executive Director's Report**
5. **Other Business**
6. **Next Meeting**: June 12, 2025
7. **Adjournment**