



ANNUAL **WYOMING COUNTY IDA BOARD MEETING**

Thursday, September 21, 2023 @ 12:00 p.m. (Immediately following the Governance and Finance and Audit Committee Meetings) at Dream Lake Campground, 4391 Old Buffalo Rd, Warsaw, NY 14569

AGENDA

1. **Roll call** to establish quorum.
2. **Administrative**
 - A. Review/approve minutes from July 13, 2023
 - B. Review/approve financial reports for July and August 2023
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 2024
5. **Action Items**
 - A. Authorization to amend the IDA project agreement and inducements approved for Farm Craft Brewery, LLC necessitated by a new corporation formed for the project “Dirt Rich, LLC” and the increase in project cost since approved by the IDA Board a year ago. There is also a request to extend the sales tax exemption until September 30, 2024.
 - B. Authorization to amend the IDA project agreement and inducements approved for the 20 MW SunEast High View Solar project in Castile because of increased project cost since this project was approved by the IDA Board in August of 2021.
 - C. Request by Invenergy to extend the sales tax exemption for the Alle-Catt Project until September 30, 2024.
6. **Review and Approve Annual Report**
7. **Other Business**
8. **Next Meeting**: October 12, 2023 at 2:30 p.m. at the Wyoming County Ag & Business Center
9. **Adjournment**