



WYOMING COUNTY IDA BOARD MEETING

Thursday January 12, 2023 @ 2:30 p.m.
at the Wyoming County Agriculture and Business Center
36 Center Street, 2nd Floor Conference Room
Warsaw, NY 14569

AGENDA

1. **Roll call** to establish quorum.
2. **Administrative**
 - A. Review/approve Board Minutes from November 10, 2022
 - B. Review/approve financial reports for November and December 2022
 - C. 2022 Audit overview with Joe Kehm from EFPR (the IDA's new auditing firm)
 - D. Review/approve the IDA Investment Report
 - E. Review/approve the MOU with the Wyoming County Business Center for the IDA's administrative services for \$20,000 in 2023
 - F. Review/approve WCIDA/WCBAC Board Meeting schedule for 2023
3. **Action Item**
 - A. Request from Morton Salt to amend their sales tax inducement to cover an unexpected cost overrun of building materials.
 - B. Request by Tompkins Community Bank to have the IDA join in a new mortgage consolidation agreement for Alpine Acres, LLC (East Hill Creamery)
4. **Executive Director's Report**
5. **Other Business**
6. **Next Meeting**: February 9, 2023
7. **Adjournment**