



WYOMING COUNTY IDA BOARD MEETING

Thursday, January 16, 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 November 14, 2024
 - B. Review/approve financial reports for November and December 2024
 - C. Review/approve 2024 Audit Plan presented by Joe Kehm from EFPR
 - D. Approve the execution of the annual MOU with the WCBC for administrative services by the IDA in the amount of \$30,000
 - E. Set IDA Board Meeting Dates for 2025
3. **Action Items**
 - A. Request from Elitsac, Inc of Castile for IDA assistance for a new building project that is located in a highly distressed Census tract. The total capital cost is estimated to be \$1,671,800. Board consideration of the inducements is needed.
 - B. Request from Alle-Catt Wind project to pay the balance of the IDA fee over a period of time. They paid 20% of the total IDA fee of \$1,627,361.71 previously.
4. **Executive Director's Report**
5. **Annual Staff Compensation Discussion**
6. **Other Business**
7. **Next Meeting**: February 13, 2025
8. **Adjournment**