



WYOMING COUNTY IDA BOARD MEETING

Thursday, August 21, 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 July 10, 2025
 - B. Review/approve financial reports for July 2025
 - C. Update on the Executive Director Search
3. **Action Items**
 - A. Request by Valcour Bliss NewCo, LLC and Valcour Wethersfield NewCo, LLC for IDA assistance. These are the wind re-power projects that will replace the Bliss and Wethersfield wind farms that have reached their end of life. A representative from AES, the parent company of the newly formed LLCs, will provide an overview of the projects to the Board. Consideration by the Board for authorization of public hearings for both projects is being requested.
 - B. Request by Hillcrest Industries of Attica to extend the sales tax exemption until September 30th of 2026 which will allow more time to complete the warehouse and crane installation project.
 - C. Request by TPI of Arcade to extend the sales tax exemption for their office expansion for 6 months until March 31, 2026, this will allow the time needed to complete the project.
4. **Executive Director's Report**
5. **Other Business**
6. **Next Meeting**: September 11, 2025. This is the Annual Meeting and plans are to hold the meeting at 12:00 p.m. at Farmcraft Brewery located at 567 Rt. 20A in Strykersville. Lunch will be provided
7. **Adjournment**