



## **WYOMING COUNTY IDA BOARD MEETING**

Thursday, March 13, 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 February 13, 2025
  - B. Review/approve financial reports for February 2025
  - C. Review/approve investment report
  - D. Review and approve WCIDA audit as presented by Joe Kehm from EFPR
  - E. Approve annual \$5,000 MOU with the Wyoming County Chamber of Commerce and Tourism for Business Attraction Marketing
3. **Action Item**
  - A. Request from William Proietti, owner of Letchworth Valley Campground and Resort, for a one-year extension of the exemption of sales tax until March 31, 2026 for the addition and improvements and expansion to the RV camp sites and improvements to the Lodge for weddings and other events.
  - B. Request from Mike Bellamy, owner of Silver Laken and Letchworth Base Camp, for an extension of sales tax exemption for both projects. He has requested extending the sales tax exemption for Silver Laken until 12/31/25 and for Letchworth Base Camp until 4/30/26. The sales tax exemption for Silver Laken will be used to finish off the two units purchased with WCBAC loan proceeds and the Pavilion. The sales tax exemption for Letchworth Base Camp will be used for interior improvements and finishing in the building.
4. **Executive Director's Report**
5. **Other Business**
6. **Next Meeting**: April 10, 2025
7. **Adjournment**