

**WYOMING COUNTY IDA BOARD MEETING**

Thursday, January 11, 2024 @ 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.

## Administrative

* 1. Review/approve minutes from December 14, 2023
  2. Review/approve financial reports for December 2023
  3. Audit Planning discussion with Joseph Kehm from EFPR

1. **Action Item**
   1. Request from the A & A Railroad for a sales tax exemption only project for replacement of some rail infrastructure.

## Executive Director’s Report

## Other Business- Staff Compensation Discussion

1. **Next Meeting**: February 8, 2024 at 2:30 p.m. at the Wyoming County Ag & Business Center

## Adjournment