



WYOMING COUNTY IDA BOARD MEETING

Thursday April 13, 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 March 9, 2023
 - B. Review/approve financial reports for March 2023
3. **Action Items**
 - A. Consider request from Sunrise Courts, LLC for IDA assistance following the public hearing.
 - B. Consider the renewal of a \$5,000 annual contract with the Wyoming County Chamber of Commerce for marketing services focused on business attraction.
4. **Executive Director's Report**
5. **Other Business**
 - A. Review the 2022 Wyoming County Business Center Annual Report
6. **Next Meeting**: May 11, 2023
7. **Adjournment**