



WYOMING COUNTY IDA BOARD MEETING

Thursday July 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 May 11, 2023
 - B. Review/approve financial reports for May and June 2023
3. **Action Item**
 - A. Review and approve amended IDA Fee Policy
4. **Discussion Items**
 - A. An interested party for the IDA's Perry Development site of 2.65 acres
 - B. 2024 is the 50th Anniversary of the Wyoming County IDA-Special event ideas?
5. **Executive Director's Report**
6. **Other Business**
7. **Next Meeting**: August 10, 2023
8. **Adjournment**