



ANNUAL **WYOMING COUNTY IDA BOARD MEETING**

Thursday, September 12, 2024 @ 12:00 p.m. (Immediately following the Governance and Finance and Audit Committee Meetings) at Sunrise Courts, 2875 Merchant Rd, Warsaw, NY 14569 (formally East Lanes

AGENDA

1. **Roll call** to establish quorum.
2. **Administrative**
 - A. Review/approve minutes from August 8, 2024
 - B. Review/approve financial reports for August 2024
3. **Act on Governance Committee recommendations**
 - A. Approve Governance Committee Member Appointments
 - B. Approve Finance and Audit Committee Member Appointments
 - C. Approve Appointments of Agency Officers
 - D. Approve and Re-adopt Policies and Charter as recommended
4. **Act on Finance/Audit Committee recommendations**
 - A. Approve, Adopt and Re-adopt Policies and Charter as Recommended
 - B. Approve/Adopt Preliminary Budget for 2025
5. **Action Items**
 - A. Review and consider the adoption of a resolution for Hillcrest Industries of Attica authorizing inducements for building a new warehouse.
 - B. Review and consider the adoption of a resolution for TPI of Arcade authorizing inducements for a building expansion.
 - C. Request for a sales tax exemption from Dirt Rich, LLC (Farmcraft Brewery) for one year until 9/30/2025.
 - D. Request from Alle-Catt Wind Project to amend the previous IDA approval of inducements for the project that was granted in September of 2020. The request is to accommodate a significant increase in capital costs. Because the new inducements are expected to be greater than \$100,000, Board authorization of a new public hearing will need to be considered.
6. **Review and Approve 2024 Annual Report**
7. **Other Business**
8. **Next Meeting**: October 10, 2024 at 2:30 p.m. at the Wyoming County Ag & Business Center
9. **Adjournment**