

**WYOMING COUNTY IDA BOARD MEETING**

Thursday, December 14, 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.

## Administrative

* 1. Review/approve minutes from September 21, 2023
	2. Review/approve financial reports for September-November 2023
	3. IDA Board Compliance Documents & Evaluation
	4. Approve the amended annual MOU with WCBC for Administrative Services from $20,000 to $30,000
	5. Review and approved amended Sexual Harassment Policy
	6. Set IDA Board Meeting Dates for 2024
1. **Discussion Items**
2. The wind turbine company AES, who owns the 100.5 MW Bliss and 126 MW Wethersfield Wind Projects has recently received an energy award from NYSERDA for repowering both projects.
3. Alle Catt Wind Project had their project amended by the NYS Siting Commission it now goes from 116 wind turbines down to 83 turbines but still at 340MW. Arcade is now slated to get 10 turbines.
4. Consider the adoption of a Diversity, Equity and Inclusion Policy

## Other Business

1. **Next Meeting**: January 11, 2024 at 2:30 p.m. at the Wyoming County Ag & Business Center

## Adjournment