



WYOMING COUNTY IDA BOARD MEETING

Thursday, November 14, 2024 @ 2:30 p.m. at the Wyoming County Ag & Business Center, 36 Center Street, Warsaw, NY 14569.

AGENDA

1. **Roll call** to establish quorum.
2. **Administrative**
 - A. Review/approve minutes from October 10, 2024
 - B. Review/approve financial reports for October 2024
3. **Action Items**
 - A. Request from NY Bennington 1, LLC (Delaware River) for IDA incentives to build a 2.063 MW community solar array on 15+ acres of undeveloped agricultural land near the corner of Church Road and Tinkham Road in the Town of Bennington. The total capital cost is estimated to be \$4,808,266. Board consideration of IDA inducements is needed.
 - B. Request from Elitsac, Inc of Castile for a new building project that is located in a “highly distressed” Census tract. The total capital cost is estimated to be \$1,671,800. Board consideration is needed for authorization of a public hearing if the application is accepted.
4. **Executive Director’s Report**
5. **Other Business**
6. **Next Meeting**: December 12, 2024
7. **Adjournment**