

**WYOMING COUNTY IDA BOARD MEETING**

Thursday, December 12, 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.

## Administrative

* 1. Review/approve minutes from November 14, 2024
  2. Review/approve financial reports for November 2024
  3. Approve the execution of the annual MOU with the WCBC for administrative services by the IDA in the amount of $30,000
  4. Set IDA Board Meeting Dates for 2025

## Action Items

* 1. Request from Elitsac, Inc of Castile for IDA assistance 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 of the inducements is needed.

## Executive Director’s Report

## Other Business

1. **Next Meeting**: January 9, 2025

**7.** **Adjournment**