



## **WYOMING COUNTY IDA BOARD MEETING**

Thursday, February 13, 2025 @ 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 January 16, 2025
  - B. Review/approve financial reports for January 2025
3. **Action Item**
  - A. Review and approved amended resolution for the Alle-Catt Wind project and discuss request for IDA fee to be paid in 1/3 increments over 3 years. Total fee owed is \$1,627,361.71, Alle-Catt to date has paid 20%.
4. **Executive Director's Report**
5. **Other Business**
6. **Next Meeting**: March 13, 2025
8. **Adjournment**