



WYOMING COUNTY IDA BOARD MEETING

Thursday June 13, 2024 @ 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.
2. **Administrative**
 - A. Review/approve Board Minutes from April 11, 2024
 - B. Review/approve financial reports for April & May 2024
 - C. Review and renew MOU between the WCIDA & WCBAC for another five years for administrative services (the annual fee was \$75,000 for the last five years).
3. **Executive Director's Report**
4. **Discussion Items**
 - A. Summary of a meeting held with the Department of Wyoming County Real Property regarding improving timely and accurate PILOT payments made by local municipalities
 - B. WCIDA 50th Year Anniversary (Proclamation and cake at the Board of Supervisor's June 11th Meeting at 2:30 p.m. at 143 N. Main Street, Warsaw)
5. **Staff Compensation Discussion**- Tabled at the April IDA Board Meeting
6. **Other Business**
7. **Next Meeting**: July 11, 2024
8. **Adjournment**