



WYOMING COUNTY IDA BOARD MEETING

Thursday March 9, 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.
2. **Administrative**
 - A. Review/approve Board Minutes from February 9, 2023
 - B. Review/approve financial reports for February 2023
 - C. Review/approve 2022 Audit Report-Presentation by Joe Kehm from EFPR Group
3. **Action Items**
 - A. Request from Sunrise Courts, LLC for IDA assistance. A project presentation will be made by Heather and Jordan Aldrich. If agreeable, authorize a public hearing.
 - B. Request from Silverlaken to extend his sales tax exemption until December 31, 2023.
 - C. Request from Base Camp in Perry to extend his sales tax exemption until April 30, 2024.
4. **Executive Director's Report**
5. **Other Business**
6. **Next Meeting**: April 13, 2023
7. **Adjournment**