

WYOMING COUNTY IDA BOARD MEETING

Thursday, November 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 September 11, 2025
 - B. Review/approve financial reports September and October 2025
 - C. Authorize Scott Gardner as signatory for all legal documents, bank accounts, credit cards which includes the WCIDA and WCBC.
- 3. Action Item
 - A. Request by Alle Catt Wind project for the extension of the sales tax exemption for a period of one year expiring on October 31, 2025.
- 4. Executive Director's Report
- 5. Other Business
- **6.** Next Meeting: December 11, 2025.
- 7. Adjournment