



WYOMING COUNTY IDA BOARD MEETING

Zoom Meeting-Thursday, January 14, 2021 @ 2:30 p.m.

AGENDA

1. **Roll call** to establish quorum.
2. **Administrative**
 - A. Review/approve Board Minutes from December 10, 2020
 - B. Review/approve financial reports for December 2020
 - C. Review/approve WCIDA Investment Report
3. **Action Items**
 - A. Request for IDA assistance from Delaware River for 4 Solar Projects in the Town of Pike
 1. Pike I project will be located on Rt. 19, it will cover about 20.03 acres and will generate 2MW, capital cost \$4.1 million.
 2. Pike II project will be located on Rt. 19, it will cover about 31.67 acres and will generate 5MW, capital cost \$9.8 million.
 3. Pike III project will be located on Telegraph Road, it will cover about 39.49 acres and generate 3.8 MW, capital cost is \$7.7 million
 4. Pike IV project will be located on Telegraph Road, it will cover about 18.02 acres and generate 2MW, capital cost is \$4.1 million

*(All 4 projects total 12.8 MW and capital cost of \$25.7 million)
 - B. Request to renew the annual administrative MOU with the WCBC for \$20,000
4. **Discussion Items**
 - A. Beaver Hollow Conference Center request for a new PILOT
 - B. Emkay Site-Project update from the Wyoming County Business Center
 - C. Sublease with Wyoming County for IDA space in the Ag & Business Center building
5. **Executive Director's Report**
6. **Other Business**
7. **Next Meeting:** February 11, 2021, 2:30 p.m.
8. **Adjournment**