



WYOMING COUNTY IDA BOARD MEETING

Thursday, January 16, 2020 @ 2:30 p.m.
Wyoming County Ag & Business Center, 36 Center Street Warsaw,
NY 14569

AGENDA

1. **Roll call** to establish quorum.
2. **Administrative**
 - A. Review/approve Board Minutes from December 12, 2019
 - B. Review/approve financial reports for December 2019
 - C. Review/approve WCIDA Investment Report
3. **Action Items**
 - A. Invenergy's Proposed Orangeville Battery Storage Project PILOT
 - B. Request to extend the sales tax exemption by Silverlaken
 - C. Authorize MOU with the Wyoming County Business Center, Inc. for administrative services
4. **Executive Director's Report**
5. **Special Project Coordinator's Report**
6. **Other Business**
7. **Next Meeting**: February 20, 2020, 2:30 p.m.
8. **Adjournment**