



WYOMING COUNTY IDA BOARD MEETING

Zoom Meeting-Thursday, February 11, 2021 @ 2:30 p.m.

AGENDA

1. **Roll call** to establish quorum.
2. **Administrative**
 - A. Review/approve Board Minutes from January 14, 2021
 - B. Review/approve financial reports for January 2021
3. **Action Items**
 - A. Request from Niagara Solar (Duke Energy) for a 1-year extension of sales tax exemption for their project in the Town of Sheldon until February 28, 2022.
 - B. Request from Orangeville Energy Storage for a 1-year extension of sales tax exemption for their project until March 31, 2022.
 - C. Request from Java Energy Storage for a 1-year extension of sales tax exemption for their project until March 31, 2022.
 - D. Request from Dream Lake Campground for IDA assistance for a facility expansion. Board authorization for a public hearing needs to be considered.
4. **Executive Director's Report**
5. **Other Business**
6. **Next Meeting:** March 11, 2021, 2:30 p.m.
7. **Adjournment**