



WYOMING COUNTY IDA BOARD MEETING

Thursday, February 20, 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 January 16, 2020
 - B. Review/approve financial reports for January 2020
3. **Action Items**
 - A. Consider Hidden Valley Animal Adventure's request for IDA assistance
 - B. Consider Duke Energy's request for IDA assistance for Niagara Solar
 - C. Discuss and approve annual sub-lease with Wyoming County for building space at the Wyoming County Ag and Business Center
 - D. Authorize Annual Renewal of Business Attraction Marketing Services Agreement with the Wyoming County Chamber of Commerce for \$17,500
4. **Executive Director's Report**
5. **Special Project Coordinator's Report**
6. **Other Business**
7. **Next Meeting:** March 19, 2020, 2:30 p.m.
8. **Adjournment**