



WYOMING COUNTY IDA BOARD MEETING

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

AGENDA

1. **Roll call** to establish quorum.
2. **Administrative**
 - A. Review/approve Board Minutes from February 11, 2021
 - B. Review/approve financial reports for February 2021
3. **Action Items**
 - A. Request from Kelly's Garage for IDA assistance for a new warehouse building in Perry. Acceptance of the application and Board authorization for a public hearing needs to be considered.
 - B. Request from Hillcrest Industries for IDA assistance for a new warehouse building in Attica. Acceptance of the application and Board authorization for a public hearing needs to be considered.
 - C. Request from Dream Lake Campground in Warsaw for IDA assistance for an expansion project.
4. **Executive Director's Report**
 - A. Request for a part-time Economic Development Specialist (Scott Gardner) to join the IDA staff.
5. **Other Business**
6. **Next Meeting:** April 8, 2021, 2:30 p.m.
7. **Adjournment**