



## **WYOMING COUNTY IDA BOARD MEETING**

Thursday, March 19, 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 February 20, 2020
  - B. Review/approve financial reports for February 2020
  - C. Review/Approved 2019 Audit-Presentation by a representative from Freed Maxick
3. **Action Items**
  - A. Request for IDA assistance from Invenergy Battery Storage Project-Orangeville
  - B. Request for the extension of sales tax exemption by Indus Hospitality Group
  - C. Request for the extension of sales tax exemption by Java Energy Battery Storage
  - D. Consider authorization of a land sale of the Steele Avenue Business Park Parcel B in Arcade for the 4.28 acres owned by the IDA
4. **Executive Director's Report**
5. **Special Project Coordinator's Report**
6. **Other Business**
7. **Next Meeting:** April 9, 2020, 2:30 p.m.
8. **Adjournment**