



WYOMING COUNTY IDA BOARD MEETING

Zoom Meeting-Thursday, April 8, 2021 @ 2:30 p.m.

AGENDA

1. **Roll call** to establish quorum.
2. **Administrative**
 - A. Review/approve Board Minutes from March 11, 2021
 - B. Review/approve financial reports for March 2021
 - C. 2020 audit presentation by Nicole Ryan from Freed Maxick- Board approval requested
3. **Action Items**
 - A. Request from Laken Holdings LLC dba as Letchworth Base Camp for a sales tax exemption only item for an Adaptive Reuse Project at 58 & 62 S. Main Street, Perry
 - B. Request from Kelly's Garage for IDA assistance for a new warehouse building in Perry.
 - C. Request from Hillcrest Industries for IDA assistance for a new warehouse building in Attica.
 - D. Request for IDA assistance from SunEast Highview Solar, LLC, a 20 MW project planned for Middle reservation Road in Perry. Proposed capital costs are \$20,092,838. Acceptance of the application and Board authorization for a public hearing needs to be considered.
 - E. Authorization request by Drasgow Manufacturing to amend the current Sale/Leaseback Agreement to a Lease/Leaseback agreement to allow for a building expansion project.
 - F. Authorization to execute a 5-year sublease with Wyoming County for IDA space in the Wyoming County Ag & Business center for 1770 sq. ft. at \$14.24 per sq. ft. for an annual total of \$25,204.80.
4. **Executive Director's Report**
5. **Other Business**
6. **Next Meeting**: May 13, 2021, 2:30 p.m.
7. **Adjournment**