



WYOMING COUNTY IDA BOARD MEETING

Thursday, June 11, 2020 @ 2:30 p.m.
Zoom Meeting

AGENDA

1. **Roll call** to establish quorum.
2. **Administrative**
 - A. Review/approve Board Minutes from May 14, 2020
 - B. Review/approve financial reports for May 2020
3. **Action Items**
 - A. Request for changing the PILOT arrangement for Beaver Hollow
 - B. Request for sales tax extension for J.C. Equipment (former Broeder Machine site)
 - C. Request for sales tax extension for Calamar
 - D. Review and approve Infectious Disease Response Plan and add as an amendment to the Employee Handbook
4. **Executive Director's Report**
5. **Special Project Coordinator's Report**
6. **Other Business**
7. **Next Meeting:** July 9, 2020, 2:30 p.m.
8. **Adjournment**