



WYOMING COUNTY IDA BOARD MEETING

Thursday, July 9, 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 June 11, 2020
 - B. Review/approve financial reports for June 2020
3. **Action Items**
 - A. Request for IDA assistance from Alle-Catt Wind Energy LLC
 - B. Review and approve Infectious Disease Response Plan
4. **Discussion Item**
 - A. Request for IDA assistance from Beaver Hollow Conference Center
5. **Executive Director's Report**
6. **Special Project Coordinator's Report**
7. **Other Business**
8. **Next Meeting:** August 13, 2020, 2:30 p.m.
9. **Adjournment**