



ANNUAL WYOMING COUNTY IDA BOARD MEETING

Thursday, September 10, 2020 @ 1:00 p.m. (Immediately following the Governance and Finance and Audit Committee Meetings) at the Attica Hotel 28 Exchange Street, Attica, NY 14011

Because of the Novel Coronavirus (COVID-19) Emergency and State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo's Executive Order Members of the public may listen to and view the Board meeting at the Wyoming County Industrial Development YouTube Channel

AGENDA

- 1. Roll call to establish quorum.**
- 2. Administrative**
 - A. Review/approve minutes from July 9, 2020
 - B. Review/approve financial reports for July and August 2020
- 3. Act on Governance Committee recommendations**
 - A. Approve Governance Committee Member Appointments
 - B. Approve Finance and Audit Committee Member Appointments
 - C. Approve Appointments of Agency Officers
 - D. Approve, Adopt and Re-adopt Policies and Charter as recommended
- 4. Act on Finance/Audit Committee recommendations**
 - A. Approve, Adopt and Re-adopt Policies and Charter as Recommended
 - B. Approve/Adopt Preliminary Budget for 2021
- 5. Review and Approve 2020 Annual Report**

6. Action Item

A. Alle-Catt Wind Energy, LLC– Application for IDA Assistance – Board Approval

7. Other Business

8. Next Meeting: October 8, 2020, 2:30 p.m.

9. Adjournment