



## **WYOMING COUNTY IDA BOARD MEETING**

Thursday, October 8, 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 September 10, 2020
  - B. Review/approve financial reports for September 2020
3. **Discussion Items**
  - A. Update on request for IDA assistance from Beaver Hollow Conference Center
  - B. Emkay Site-Project Update
  - C. Update on anticipated projects-Dream Lake Campground and Empire Distributing
4. **Executive Director's Report**
5. **Special Project Coordinator's Report**
6. **Other Business**
7. **Next Meeting:** November 12, 2020, 2:30 p.m.
8. **Adjournment**