



WYOMING COUNTY BAC BOARD MEETING

Thursday February 9, 2023 @ 2:30 p.m.
Wyoming County Agriculture and Business Center
36 Center Street, 2nd Floor Conference Room
Warsaw, NY 14569

AGENDA

1. **Roll call** to establish quorum.
2. **Administrative**
 - A. Review/approve Board Minutes from January 12, 2023
 - B. Review/approve financial reports for January 2023
 - C. Review/approve amended 2022 Investment Report
3. **Wyoming County Visitor Economy/Economic Development Destination Assessment**
Josiah Brown, President of Famous Destination Marketing, Inc. will provide an overview of the destination assessment and plan developed for the IDA/Wyoming County
4. **Discussion Item** - Pioneer Credit Building – Arcade
5. **Micro Enterprise Grant Update**
6. **Other Business**
7. **Next Meeting** – March 9, 2023
8. **Adjournment**