



WYOMING COUNTY BAC BOARD MEETING

Thursday March 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 February 9, 2023
 - B. Review/approve financial reports for February 2023
 - C. Review/approve 2022 Audit Report
3. **Action Items**
 - A. Loan request by Sunrise Courts, LLC for \$200,000
 - B. Loan request by Arcade & Attica Railroad not to exceed \$400,000 (this would be a grant anticipation note)
4. **Discussion Item** - Pioneer Credit Building – Arcade
5. **Other Business**
6. **Next Meeting** – April 13, 2023
7. **Adjournment**