



Wyoming County Business Center, Inc.
Board of Directors Meeting, Wednesday April 10, 2019, 9:00 a.m.
Wyoming County Agriculture and Business Center
Second Floor Conference Room
36 Center Street, Warsaw, New York
(Please call 786-3674, if you cannot attend, thank you)

AGENDA

1. Call the meeting to order.
2. Review and approval of the minutes of December 20, 2018
3. Review and approval of the financial report ending March 2019
4. Action Items
 - A. Representatives from Freddie's Shopping Kart, Inc. will present an overview of their business and financing needs.
 - B. Invictus Barber and Brand request to waive the second mortgage on their residence for a \$15,000 loan.
 - C. Review and approve 2018 Annual Audit of the WCBC
5. Updates
 - A. Micro Loan Portfolio
 - B. FastTrac
 - C. Business Attraction
6. Workforce Development Discussion Items
 - A. "GLOW with their Hands" event, September 24th.
 - B. Edge Factor
7. Other Business
8. Next Meeting-TBD