



WYOMING COUNTY BAC BOARD MEETING

Thursday April 14, 2022 @ 2:30 p.m.
at the 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 10, 2022
 - B. Review/approve financial reports for February and March 2022
 - C. 2021 Audit-Review and approve
3. **Micro Enterprise Grant Award Recommendation's by the Micro Enterprise Committee**
 - A. Megan Burley/Burley's Berries and Blooms, Perry. Proposed project is a micro-creamery – Recommended award \$20,000.
 - B. Ting Bellamy/Paddle.Sail.Smile, Silver Lake. Proposed project is kayak and small boat rentals-Recommended award \$20,000.
 - C. Amanda Osborn/Dell Collective, Perry. Proposed project is for furnishing and working capital for four airbnb properties-Recommended award \$20,000.
 - D. Michael Piatek/Grace Apiaries LLC, Arcade. Proposed project is for rebranding and marketing the business under his dba "Sun Honey"-Recommended award \$20,000.
 - E. Matthew Darling/DFA Services & Repair, Sheldon. Proposed project is for equipment for his hay business-Recommended award is \$20,000.
 - F. Chris Warriner/Diner on the Run, LLC, Perry. Proposed project is for a mobile food trailer-Recommended award is \$20,000 contingent upon him securing the balance of the funding necessary to start the business.
 - G. Approve grant anticipation notes from the WCBAC revolving loan fund for the approved Micro Enterprise grant awards.
4. **Other Business**
5. **Next Meeting** – May 12, 2022
6. **Adjournment**