



WYOMING COUNTY BAC BOARD MEETING

Thursday, May 9, 2019 @ 2:30 p.m.
Wyoming County Agriculture and Business Center
36 Center Street, Warsaw, NY 14569
AGENDA

1. **Roll call to establish quorum.**
2. **Administrative**
 - A. Review/approve minutes from April 11, 2019
 - B. Review and approve Financial Statements for April, 2019
3. **Action Item**
 - A. Loan request Attica Opera House, applicant Sage Keber will provide an overview, Brian Bieger will present the loan analysis
4. **Discussion Item**
 - A. MOU with the WCIDA for administration of the WCBAC
5. **Other Business/Communications**
6. **Next Meeting** – June 6, 2019, 2:30 p.m.
7. **Adjournment:**