



WYOMING COUNTY BAC BOARD MEETING

Thursday July 13, 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 May 11, 2023
 - B. Review/approve financial reports for May and June 2023
3. **Action Items**
 - A. A loan request from Justin Britton, owner of Jay Bee Contracting. Justin Britton will present an overview of his project and the need for financing. After Justin is excused from the meeting our underwriter Mark George (retired Vice President of the Bank of Holland) will present his credit analysis to the Board.
 - B. A request from Letchworth Valley Campground and Resort to allow for a 12-month period of interest only.
4. **Other Business**
5. **Next Meeting** – August 10, 2023
6. **Adjournment**