



WYOMING COUNTY BAC BOARD MEETING

Thursday, November 10, 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 September 8, 2022
 - B. Review/approve financial reports for September and October 2022
 - C. Complete Annual Board Evaluations for the WCBAC
3. **Revolving Loan Request**
 - A. Loan request from Jacquie Billings and Travis Barlow for gap financing that will assist in the acquisition of the Lumber Yard Restaurant in Perry. Jacquie Billings will present a brief overview of the project and their plans.
4. **Micro Enterprise Grant Award Recommendation's by the Micro Enterprise Committee**
 - A. Laura Anders intends to form Ralph's Café & Bakery as a start-up business in Warsaw. Ms. Anders is requesting microenterprise funds to assist with a variety of business start-up costs including equipment, furniture, inventory, and working capital. Recommended award \$20,000.
 - B. Carrie Graham founded Precision Graphics, LLC in 2022 to provide vinyl sign printing and graphic design services to local clients. Precision Graphics is a home-based business. Ms. Graham is requesting Microenterprise grant funds to purchase various equipment to allow the company to do larger and higher quality printing projects in order to attract more customers. Recommended award \$20,000.
 - C. Megan Burley owner of Burley Berries & Blooms was awarded \$20,000 from WCBAC Microenterprise funds to support the purchase of equipment and the installation of a new creamery facility on site. The applicant has submitted information regarding costs increases. Recommendation is to provide an additional \$15,000 of funding to support the project.
 - D. Amy Smith-Bailey is the owner of The Gainesville Store a convenience store and prepared food retailer with significant opportunity to grow in the local market. Ms. Smith-Bailey is requesting Microenterprise grant funds to purchase a new pizza oven to expand the store's offerings and modernize her outdated equipment. Recommended award \$20,000.
5. **Approve Grant Anticipation loans for the Micro Enterprise Grantees if needed**

6. **Other Business**

7. **Next Meeting** – December 8, 2022.

8. **Adjournment**