



## **WYOMING COUNTY BAC BOARD MEETING**

Thursday, August 11, 2022 @ 2:30 p.m.  
at the Wyoming County Agriculture and Business Center  
36 Center Street, 2<sup>nd</sup> Floor Conference Room  
Warsaw, NY 14569

### **AGENDA**

1. **Roll call** to establish quorum.
2. **Administrative**
  - A. Review/approve Board Minutes from June 9, 2022
  - B. Review/approve financial reports for June and July 2022
  - C. Review Audit RFPs and authorize engagement of a new auditor for 2022-2026
3. **Micro Enterprise Grant Award Recommendation's by the Micro Enterprise Committee**
  - A. Bruce Perry/Silver Lake Home Services, LLC, Perry. Proposed project is a new business startup to provide housekeeping and janitorial services for short term rental units at Silver Laken and other Airbnb in and around Silver Lake. – Recommended award \$20,000 for working capital, equipment, supplies and soft costs.
  - B. Judy Singh/Countryside Retreat, Arcade. Proposed project is new business startup Airbnb on 247 Park Street in Arcade kayak and small boat rentals-Recommended award \$20,000 for furnishing and fixtures.
4. **Action Item**
  - A. Request by William Proietti from Letchworth Valley Campground and Resort for a credit on interest payments made without access to the WCBAC Loan funds.
5. **Other Business**
6. **Next Meeting** – September 8, 2022. WCBAC Annual Meeting-discuss location and time
7. **Adjournment**