



WYOMING COUNTY BAC BOARD MEETING

The WCBAC Board of Directors met on April 13, 2023 at 2:30 p.m. at the Wyoming County Business Center, 36 Center Street Warsaw, New York 14569.

1. Roll call to establish quorum

Chairman Dadd, called the meeting to order at 3:16 p.m., in attendance were: Mark Dadd, Chairman; A. Douglas Berwanger, Vice-Chairman; Rebecca Ryan, Treasurer; Thomas McCormick, Secretary; Niccole Hastings, Director; E. Joseph Gozelski, Director; James Pierce, Executive Director; Robin Marschilok, Director of Operations; Jennifer Tyczka, Program Manager; Scott Gardner, Economic Development Specialist and Kevin Zanner, Hurwitz & Fine, Agency Counsel.

Absent: James Rutowski, Director

2. Administrative

A. Review/approve minutes from March 9, 2023 Board Meeting

The minutes from the March 9, 2023 Board Meeting were reviewed. A motion was made to accept the minutes T. McCormick. The motion was seconded by D. Berwanger and unanimously carried.

B. Review and approve Financial Statements from March 2023

R. Marschilok presented the financial reports from March 2023. After review the Board approved the financial reports on a motion made by T. McCormick . The motion was seconded by N. Hastings and unanimously carried.

3. Other Business

- 4. Next Meeting**– The next meeting is scheduled for May 11, 2023, following the IDA Board Meeting, at the Ag & Business Center.

5. Adjournment

The Board moved to adjourn the meeting at 3:20 p.m. on a motion made by T. McCormick, seconded by N. Hastings and unanimously carried.

Minutes prepared by: Robin Marschilok