



WYOMING COUNTY BUSINESS ASSISTANCE CORP **BOARD MEETING**

Thursday, October 10, 2024 @ 2:30 p.m. at the Wyoming County Ag &
Business Center, 36 Center Street, Warsaw, NY 14569

AGENDA

Roll call to establish quorum.

1. Administrative

- A. Review/approve minutes from September 12, 2024
- B. Review/approve financial reports for September 2024
- C. Review and complete annual Board member compliance documents

2. Action Items

A. WCBAC Microenterprise Grant Committee Recommendations

The WCBAC's Microenterprise Grant Committee has made the following recommendations for awards from the first phase of funding of the microenterprise grant program (a total of \$255,000 is available for granting):

<u>Name of the Applicant, Business Name and Location</u>	<u>Request Amount</u>
• Jessica Scheidt, Sunshine Speech Therapy, Wyoming	\$20,000
• Stephanie Russell, Studio Café, Warsaw	\$20,000
• Rick Ryan, Rix Carpet Cleaning, Warsaw	\$20,000
• Melinda Martin, High Ridge Herefords, Sheldon	\$20,000
• Jack Wilson, Perry Woodworking and Trades, Perry	<u>\$20,000</u>
Total Grants Requested	\$100,000

- B. Authorize approval of Grant Anticipation loans for the Microenterprise Grantees if needed without any fees or interest to be charged.

3. Other Business

4. Next Meeting – November 14, 2024

5. Adjournment