



Wyoming County Business Center, Inc. Board Meeting
Tuesday, October 8, at 9:30 a.m. at the Wyoming County Ag & Business Center
2nd Floor Conference Room
AGENDA

Roll call to establish quorum.

1. Administrative

- A. Review/approve minutes from August 15, 2024
- B. Review/approve financial report for August-September 2024
- C. Review and complete Annual Board member compliance documents

2. Emkay Brownfield Cleanup Project Updates

- A. Review progress of the EPA Brownfield Cleanup project at the Emkay site with a presentation provided by a representative from Labella, the WCBC North's Environmental Services consultant for the project.

- B. An amended Designated Developer Agreement has been executed with 58 Church Street LLC (a new LLC created by Frontier Global Companies).

3. Action Item

- A. Board Authorization is requested to transfer the land at Emkay site over to 58 Church Street, LLC for the compensation of \$1.

4. Program Updates

- A. Micro Loan Program
- B. Wyoming County Rapid Start Loan Program
- C. Fast Track Program
- D. Business Accelerator Program
- E. Business Mentorship Program

5. Other Business

6. Next Meeting: TBD

7. Adjournment