



## **WYOMING COUNTY BAC BOARD MEETING**

Thursday August 8, 2024 @ 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 13, 2024
  - B. Review/approve Financial Reports for June & July 2024
3. **Action Items**
  - A. A GAIN loan request was received from Keem Dairy to purchase a larger milk tank.
  - B. A request from Tompkins Community Bank was received asking the Board to consider moving the WCBAC's mortgage position on a collaborative loan that was done for Boxler Maple's facility. The bank currently has a 1<sup>st</sup> position on the mortgage with a 2<sup>nd</sup> held by the WCBAC. A second loan is being issued by the bank and they would like a 1<sup>st</sup> and 2<sup>nd</sup> position on the mortgage with the WCBAC being asked to take a 3<sup>rd</sup> position.
4. **Discussion Item**
  - A. Update on implementation of the new Micro Enterprise Grant
5. **Other Business**
6. **Next Meeting** – September 12, 2024-Location and time TBD
7. **Adjournment**