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**WYOMING COUNTY BAC BOARD MEETING**

Thursday, January 11, 2024 @ 2:30 p.m.

Wyoming County Agriculture and Business Center

36 Center Street, 2nd Floor Conference Room

Warsaw, NY 14569

**AGENDA**

1. **Roll call** to establish quorum.

## Administrative

* 1. Review/approve Board Minutes from December 14, 2023
  2. Review/approve Financial Reports for December 2023
  3. Review and approve audit plan with Joseph Kehm from EFPR

1. **Action Items**
   1. Tentative loan request SilverLaken Estate (Glamping & Lodging)
   2. Tentative loan request A & A Railroad (another grant anticipation note)
2. **Discussion Item**
   1. Microenterprise Grant Application to NYS Office of Community Renewal
3. **Other Business**
4. **Next Meeting –** February 8, 2024

**6. Adjournment**