



**Wyoming County Business Center, Inc. Annual Board Meeting Agenda
March 6, 2024 at 3:00 p.m. at the Wyoming County Ag & Business Center
2nd Floor Conference Room**

Roll call to establish quorum.

1. Administrative

- A. Review/approve minutes from December 18, 2023
- B. Review/approve financial report for December 2023 and January-February 2024
- C. Review/approve WCBC Mission Statement

2. Act on Governance Committee Recommendations

- A. Approve Governance Committee Members Appointments
- B. Approve Finance and Audit Committee Members Appointments
- C. Approve Board Officers Appointments
- D. Approve, Adopt and Re-adopt Policies

3. Act on Finance/Audit Committee recommendations

- A. Approve the 2023 Audit Report
- B. Approve/Re-adopt Policies as Recommended
- C. Approve WCBC Investment Report

4. Action Items

- A. Micro Loan Request “From This Valley, LLC”. Brian Lawrence, owner of a mushroom farm from Couriers will present his renovation project and the need for financing. Following Mr. Lawrence’s departure from the meeting, our underwriter Mark George will provide his presentation.
- B. Micro Loan Request from Railway Station, LLC (Doug Tillotson) for a new pizza/shop restaurant to be located at 243 Main Street in Attica. The loan request is contingent upon the satisfaction of an existing WCBC loan by Mr. Tillotson made by Silver Lake Ventures, LLC, dba Shenanigan’s on Rt. 19 in Warsaw. Our underwriter Mark George will provide his presentation.

5. Review and Approve 2023 Annual Report

6. Program Updates

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

7. Other Business

8. Next Meeting: TBD

9. Adjournment