

# WYOMING COUNTY BAC BOARD MEETING MINUTES

The WCBAC Board of Directors met on November 14, 2024 at 2:30 p.m., (immediately following the IDA Meeting), at the Wyoming County Agriculture and Business Center 36 Center Street, 2nd Floor Conference Room Warsaw, NY 14569

Chairman Dadd called the meeting to order at 3:06 p.m.

## 1. Roll call:

In attendance were: Mark Dadd, Chairman; A. D. Berwanger, Vice-Chairman; Rebecca Ryan, Treasurer; Thomas McCormick, Secretary; E. Joseph Gozelski, Director; Niccole Hastings, Director; James Rutowski, Director; James Pierce, Executive Director; Robin Marschilok, Director of Operations; Jennifer Tyczka, Program Manager; Scott Gardner Economic Development Specialist and Kevin Zanner, Agency Counsel.

## 2. Administrative

A. Minutes of the October 10, 2024 Annual Board meeting were reviewed. A motion was made to accept the minutes T. McCormick and seconded by N. Hastings. The motion was unanimously carried.

B. The financial reports from October 2024 were reviewed. The financial reports were accepted on a motion made by J. Rutowski and seconded by T. McCormick. The motion was unanimously carried.

## 3. 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>
• Parker Bray, Maker Movement, LLC Strykersville	\$20,000
• Olivia D'Amato, Stately Photos, LLC Strykersville	\$20,000

Pierce reviewed the summaries included in the packet explaining each of the applicant's history and need for the grant funds. After he was done presenting the recommendations from the Grant Committee, the Board passed resolutions to award the grant funds to Maker Movement, LLC and Stately Photos, LLC, recommended on a motion made by J. Gozelski. The motion was seconded by R. Ryan and unanimously carried.

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

As has been done in the past the Board authorized the use of a Grant Anticipation loans for the Microenterprise Grantees, if needed, without any fees or interest to be charged on

a motion made by J. Gozelski. The motion was seconded by R. Ryan and unanimously carried.

4. **Other Business** - None

5. **Next Meeting** – The next meeting will be December 12, 2024

6. **Adjournment**

The Board moved to adjourn the meeting at 3:16 pm on a motion made by D. Berwanger, seconded by T. McCormick and unanimously carried.

Minutes prepared by R. Marschilok

[https://www.youtube.com/watch?v=1I7sfQB\\_hDk](https://www.youtube.com/watch?v=1I7sfQB_hDk)