



WYOMING COUNTY BAC BOARD MEETING

Thursday, April 10, 2025 @ 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.

2. **Administrative**

- A. Review/approve Board Minutes from March 13, 2025
- B. Review/approve Financial Reports for March 2025

3. **Action Items**

A. **The WCBAC's Microenterprise Grant Committee is recommending the Board approve three microenterprise grant applicants that were approved by the Committee on April 8th. The applicants are:**

<u>Business Name of the Applicant, and Location</u>	<u>Request Amount</u>
• Yummies Ice Cream Company, Warsaw	\$20,000
• Refresh Hair Studio, LLC, Warsaw	\$20,000
• Letchworth Gallery, Perry	\$15,000

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

4. **Other Business**

5. **Next Meeting** – May 8, 2025

6. **Adjournment**