



## **WYOMING COUNTY BAC BOARD MEETING**

Thursday, July 10, 2025 @ 2:30 p.m.  
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 May 8, 2025
  - B. Review/approve Financial Reports for May and June 2025
3. **Action Item**
  - A. Tentative-Loan request by Dell Collective for the redevelopment of 17 North Main Street in Perry into an upstairs boutique short term rental unit with the ground floor slated for office and retail space. This is one of the approved DRI grant funded projects for the Village of Perry. This is a tentative agenda item pending the completion of the underwriting before July 10<sup>th</sup>.
4. **Other Business**
5. **Next Meeting** – August 14, 2025
6. **Adjournment**