

## **WYOMING COUNTY BAC BOARD MEETING**

The WCBAC Board of Directors met on July 10, 2025 at 2:30 p.m. at the Wyoming County Business Center, 36 Center Street Warsaw, New York 14569.

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

Chairman Dadd, called the meeting to order at 3:27 p.m., in attendance were: Mark Dadd, Chairman; A. Douglas Berwanger, Vice-Chairman; Rebecca Ryan, Treasurer;; E. Joseph Gozelski, Director; Brianna Stone, Director; James Pierce, Executive Director; Robin Marschilok, Director of Operations; Jennifer Tyczka, Program Manager; Scott Gardner, Economic Development Specialist; and Kevin Zanner, Hurwitz & Fine, Agency Counsel.

Absent: Thomas McCormick Secretary

### **2. Administrative**

#### **A. Review/approve minutes from May 8, 2025 Board Meeting**

The minutes from the May 8, 2025 Board Meeting were reviewed. A motion was made to accept the minutes by D. Berwanger. The motion was seconded by R. Ryan and unanimously carried.

#### **B. Review and approve Financial Statements from May and June 2025**

R. Marschilok presented the financial reports from May and June 2025. After reviewing the Board approved the financial reports on a motion made by R. Ryan. The motion was seconded by J. Gozelski and unanimously carried.

### **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>.**

Pierce reported that the underwriting of application from Dell Collective is not completed for the Board's review. The request will be presented at the next Board meeting.

#### **B. Other Business – None**

#### **C. Next Meeting – August 21, 2025**

#### **D. Adjournment - The Meeting was adjourned at 3:33 p.m. on a motion made by J. Gozelski, seconded by D. Berwanger and unanimously carried.**

Meeting was recorded on You-Tube, and may be viewed at the following link:

<https://www.youtube.com/watch?v=zxGNZQwWA4Q> .

Minutes prepared by R. Marschilok