



WYOMING COUNTY BAC BOARD MEETING

Thursday, December 11, 2025 @ 2:30 PM
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 November 13, 2025
 - B. Review/approve Financial Reports for November 2025
 - C. Audit engagement plan presentation by Chris Johnson from EFPR
 - D. 2026 meeting dates (second Thursday of each month)
3. **Action Item**
 - A. Loan application from Perry New York LLC, (Rick Hauser) in the amount of \$200,000 for a 15-year term at 3% interest requested. The property is the Rufus Smith Building, located at 23-25 S Main/1 Lake St, Perry. This building is one of the approved DRI projects and is a conversion of the upper floors of this downtown building to 7 residential units. Improvements to the first-floor commercial spaces are also planned including storefront, lighting, awning, windows, and a building-wide fire protection system.
4. **Discussion Item**
 - A. Status of Drasgow Inc. loan
5. **Next Meeting:** January 15, 2026
6. **Adjournment**