



WYOMING COUNTY BAC BOARD MEETING

Thursday, January 3, 2023 @ 2:30 p.m.
at the 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 10, 2022
 - B. Review/approve financial reports for November and December 2022
 - C. Review/approve the WCBAC Investment Report
3. **Micro Enterprise Grant Award Recommendation's by the Micro Enterprise Committee**
 - A. Brian Lawrence is the owner of "From This Valley" a mushroom growing business that is located in Arcade. The business is planning to sell locally grown mushrooms to retail and health food stores and restaurants. Mr. Lawrence is requesting Microenterprise grant funds to purchase equipment, furnishings and fixtures for the production and cultivation of edible mushrooms. Recommended award \$20,000.
4. **Approve Grant Anticipation loan for Micro Enterprise Grantee Brian Lawrence**
5. **Other Business**
6. **Next Meeting** – February 9, 2023.
7. **Adjournment**