



WYOMING COUNTY BAC BOARD MEETING

Thursday, March 13, 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 February 13, 2025
 - B. Review/approve Financial Reports for February 2025
 - C. Review/approve annual investment report
 - D. Review and approve WCBAC audit as presented by Joe Kehm from EFPR
3. **Action Item**
 - A. Request for a loan from David and Carolyn Hamer owners of River Spring Lodge in Attica. Mark George the WCIDA's Underwriter will present his credit analysis and recommendation to the Board.
4. **Other Business**
5. **Next Meeting** – April 10, 2025
6. **Adjournment**