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**WYOMING COUNTY BAC BOARD MEETING**

Thursday June 13, 2024 @ 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.

## Administrative

* 1. Review/approve Board Minutes from April 11, 2024
	2. Review/approve Financial Reports for April & May 2024
	3. Review and renew MOU between the WCIDA & WCBAC for another five years for administrative services (the annual fee was $75,000 for the last five years).
1. **Action Item**
	1. Request by A & A Railroad to extend the current Grant Anticipation Note for a New NYS DOT Grant for continuation of building out replacement rail.
2. **Discussion Item**
	1. Update on implementation of the new Micro Enterprise Grant
3. **Other Business**
4. **Next Meeting –** July 11, 2024

 **7. Adjournment**