



## **WYOMING COUNTY BAC BOARD MEETING**

The WCBAC Board of Directors met on April 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 2:53 p.m., in attendance were: Mark Dadd, Chairman; A. Douglas Berwanger, Vice-Chairman; Rebecca Ryan, Treasurer; Niccole Hastings, Director; E. Joseph Gozelski, 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; James Rutowski, Director

### **2. Administrative**

#### **A. Review/approve minutes from March 13,2025 Board Meeting**

The minutes from the March 13,2025 Board Meeting were reviewed. A motion was made to accept the minutes by R. Ryan. The motion was seconded by N. Hastings and unanimously carried.

#### **B. Review and approve Financial Statements from March 2025**

R. Marschilok presented the financial reports from March 2025. After reviewing the Board approved the financial reports on a motion made by D. Berwanger. The motion was seconded by R. Ryan and unanimously carried.

### **3. Action Items**

#### **A. The WCBAC’s Microenterprise Grant Committee is recommending the Board approve three microenterprise grant applicants that were approved by the Committee on April 8th. The applicants are:**

<u>Business Name of the Applicant, and Location</u>	<u>Request Amount</u>
• Yummies Ice Cream Company, Warsaw	\$20,000
• Refresh Hair Studio, LLC, Warsaw	\$20,000
• Letchworth Gallery, Perry	\$15,000

Marschilok reviewed the summaries included in the packet explaining each of the applicant’s history and need for the grant funds. After she was done presenting the recommendations from the Grant Committee, the Board passed resolutions to award the grant funds to each of the applicants recommended on a motion made by J. Gozelski. The motion was seconded by N. Hastings and unanimously carried.

**B. Authorize approval of Grant Anticipation loans for the Microenterprise Grantees if needed without any fees or interest to be charged.**

As has been done in the past the Board authorized the use of a Grant Anticipation loans for the Microenterprise Grantees, if needed, without any fees or interest to be charged on a motion made by J. Gozelski. The motion was seconded by N. Hastings and unanimously carried.

4. **Other Business** – None
5. **Next Meeting** – May 8, 2025
6. **Adjournment** - The Meeting was adjourned at 3:03 p.m. on a motion made by J. Gozelski, seconded by N. Hastings and unanimously carried.

Meeting was recorded on You-Tube, and may be viewed at the following link:  
<https://www.youtube.com/watch?v=g05Dk48zvVI>

Minutes prepared by R. Marschilok