



WYOMING COUNTY BUSINESS ASSISTANCE CORP **BOARD MEETING**

Thursday, November 14, 2024 @ 2:30 p.m. at the Wyoming County Ag &
Business Center, 36 Center Street, Warsaw, NY 14569

AGENDA

Roll call to establish quorum.

1. Administrative

- A. Review/approve minutes from October 10, 2024
- B. Review/approve financial reports for October 2024

2. Action Items

A. WCBAC Microenterprise Grant Committee Recommendations

The WCBAC's Microenterprise Grant Committee has made the following recommendations for awards from the first phase of funding of the microenterprise grant program (a total of \$255,000 is available for granting):

<u>Name of the Applicant, Business Name and Location</u>	<u>Requested Amount</u>
• Parker Bray, Maker Movement, LLC, Strykersville	\$20,000
• Olivia D'Amato, Stately Photos, LLC, Strykersville	\$20,000

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

3. Other Business

4. Next Meeting – December 12, 2024

5. Adjournment