



WYOMING COUNTY BAC BOARD MEETING

Thursday, August 21, 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 July 10, 2025
 - B. Review/approve Financial Reports for July 2025
3. **Action Item**
 - A. Loan request by Dell Collective for the redevelopment of 17 North Main Street in Perry into an upstairs boutique short term rental unit with the ground floor slated for office and retail space. This is one of the approved DRI grant funded projects for the Village of Perry. Our underwriter Mark George will present his analysis of the loan request to the Board.
4. **Other Business**
5. **Next Meeting** – September 11, 2025. This is the Annual Meeting and plans are to hold the meeting at 12:00 p.m. at Farmcraft Brewery located at 567 Rt. 20A in Strykersville. Lunch will be provided
6. **Adjournment**