

**THE WYOMING COUNTY BUSINESS ASSISTANCE CORPORATION  
BOARD MEETING MINUTES**

The WCBAC Board of Directors met on May 14, 2026 at 2:30 p.m. at the Wyoming County Agriculture and Business Center, 36 Center Street, 2nd Floor Conference Room, Warsaw, NY 14569.

Chairman Dadd called the meeting to order at 3:09 pm,

**1. Roll call:**

In attendance were: Mark Dadd, Chairman; A. D. Berwanger, Vice-Chairman; Rebecca Ryan, Treasurer; E. Joseph Gozelski, Director; Scott Gardner, Executive Director; Robin Marschlok, Director of Operations; Jennifer Tyczka, Program Manager; and Kevin Zanner, Agency Counsel.

**Absent:** Thomas McCormick, Secretary; Brianna Stone, Director; and Daniel Burling, Director

**Guest:** Mark George, Underwriter

**2. Administrative**

**A. Review/approve minutes from March 12, 2026**

Minutes of the March 12, 2026 Board of Directors meeting were reviewed. A motion was made to approve the minutes by R. Ryan and seconded by D. Berwanger. The motion was unanimously carried.

**B. Review/approve financial report for March and April 2026**

The financial report from March and April 2026 was reviewed. The financial report was accepted on a motion made by D. Berwanger and seconded by R. Ryan. The motion was unanimously carried.

**3. Action Item**

**A. Review and approve the re-application of Dell Collective, LLC loan package originally approved August 21, 2025.**

Gardner stated that the applicant did not move forward with the original loan and is now seeking to re-apply for the original loan in the amount of \$150,000. The Board moved into executive session at 3:11 pm, to review the loan request including applicant's personal financial information, on a motion made by R. Ryan. The motion was seconded by J. Gozelski and unanimously carried.

The Board moved out of Executive Session at 3:26 pm on a motion made by D. Berwanger. The motion was seconded by R. Ryan and unanimously carried.

In regular session, J. Gozelski made a motion to approve a loan to Dell Collective, LLC in the amount of \$150,000, at 3% APR, amortized over 5 years, with collateral consisting of a valid first lien mortgage and assignment of leases and rents on the real property located at 58 South Main, Castile, New York 14427 and the personal guarantee of Amanda R. Osborn. The motion was seconded by R. Ryan and unanimously carried.

**4. Next Meeting** – The next meeting will be June 11, 2026.

**5. Adjournment**

The Board moved to adjourn the meeting at 3:28 pm on a motion made by D. Berwanger, seconded by R. Ryan and unanimously carried.

Minutes prepared by R. Marschilok

<https://www.youtube.com/watch?v=511HatHHZJE>