

Wyoming County Business Center, Inc. Board Meeting Wednesday, November 6, 2024 at 9:30 a.m. at the Wyoming County Ag & Business Center 2nd Floor Conference Room AGENDA

Roll call to establish quorum.

1. Administrative

- A. Review/approve minutes from October 8, 2024
- B. Review/approve financial report for October 2024

2. Action Items

- A. Microloan request from Easy Star Boarding, LLC in Gainesville. Owners Paul Pryor and Tonia Graham will present an overview of their business and financing needs of \$50,000. After their presentation, Mark George will present his underwriting of the loan request.
- B. Authorize the execution of the annual contract with Wyoming County for economic development services after the County budget is approved.

3. Emkay Brownfield Cleanup Project Update

- A. Transfer of the land to our designated developer (DD) 58 Church Street, LLC (Frontier Group of Companies) is underway. The DD will have 6-9 months after the transfer is complete to get the project into the NYS Brownfield Cleanup Program.
- B. A final presentation of the EPA Brownfield Cleanup project was provided to the Board of Trustees from the Village of Arcade last night.
- C. Final Report to the EPA is being drafted and will be submitted by Labella within the next week.

4. Program Updates

- A. Micro Loan Program
- B. Wyoming County Rapid Start Loan Program
- C. Fast Track Program
- D. Business Accelerator Program
- E. Business Mentorship Program

5. Other Business

6. Next Meeting: TBD

7. Adjournment