



WYOMING COUNTY BAC BOARD MEETING

Thursday, January 16, 2020, 2:30 p.m.

Wyoming County Ag & Business Center, 36 Center Street Warsaw,
NY 14569

AGENDA

1. **Roll call** to establish quorum.
2. **Administrative**
 - A. Review/approve Board Minutes from December 12, 2019
 - B. Review/approve financial reports for December 2019
3. **Project Updates OCR Program Income Grants**
 - A. Indus Hospitality Group-\$525,000 Grant
 - B. API Heat Transfer-\$250,000 Grant
4. **Discussion Item**
 - A. William's Opera House project
5. **Other Business**
6. **Next Meeting** – February 20, 2020, 2:30 p.m.
7. **Adjournment:**