



## **WYOMING COUNTY BAC BOARD MEETING**

Zoom Meeting-Thursday, February 11, 2021 immediately following  
the IDA Board Meeting @ 2:30 p.m.

### **AGENDA**

1. **Roll call** to establish quorum.
2. **Administrative**
  - A. Review/approve Board Minutes from January 14, 2021
  - B. Review/approve financial report for January 2021
3. **Action Item**
  - A. Loan Request from Dream Lake Campground, Warsaw. The request is for \$200,000 to assist with financing a major expansion of the facility. The loan request is in collaboration with Community Bank of Warsaw, Hans Kunze will provide an overview
4. **Other Business**
5. **Next Meeting – March 11, 2021**
6. **Adjournment**