



**Wyoming County Business Center, Inc.**  
**Board of Directors Meeting, Thursday April 5<sup>th</sup>, 3:00 pm**  
**Wyoming County Agriculture and Business Center**  
**Second Floor Conference Room**  
**36 Center Street, Warsaw, New York**  
*(Please call 786-3674, if you cannot attend, thank you)*

Directors: Rick Fish, Chairman, Sam Gullo, Vice-Chairman, Jeremy Satchell, Treasurer, Dan Leuer, Secretary and Jim Brick

President: Jim Pierce

AGENDA

1. Call the meeting to order.
2. Review and approval of the minutes of September 18, 2017
3. Review and approval of the financial report ending March 31, 2018
4. Review and approval of audited financial statements and management report for 2017
5. Action Items
  - a. Review and approve WCBC Annual Report
  - b. Approve agreement with the Wyoming County IDA for administration of the WCBC
  - c. Approve agreement with the Wyoming County IDA for marketing services
  - d. Consider annual investment in the Buffalo Niagara Enterprise
6. Discussion Items
  - a. Micro Loan Program
  - b. FastTrac New Venture Program
  - c. Business Attraction Marketing Activities
  - d. Workforce Development Initiative
7. Other Business
8. Next Meeting-TBD