



## **WYOMING COUNTY BAC BOARD MEETING**

Zoom Meeting-Thursday, April 8, 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 March 11, 2021
  - B. Review/approve financial report for March 2021
  - C. 2020 audit presentation by Nicole Ryan from Freed Maxick- Board approval requested
3. **Action Items**
  - A. Application to The Office of Home and Community Renewal for a Micro Enterprise Grant. Authorization request is needed to execute a sub-recipient agreement with Wyoming County (the applicant) for implementation of the grant by the WCBAC if the grant is approved.
  - B. Application request from Arcade & Attica Railroad for a grant anticipation loan for \$490,000 for safety improvements to the Java Center, Rt. 98 crossing.
4. **Other Business**
5. **Next Meeting** – May 13, 2021, 2:30 p.m.
6. **Adjournment**