



WYOMING COUNTY BAC BOARD MEETING

Zoom Meeting-Thursday, May 13, 2021 immediately following the
IDA Board Meeting @ 2:30 p.m. at the Wyoming County Ag and
Business Center, Room LC-1

AGENDA

1. **Roll call** to establish quorum.
2. **Administrative**
 - A. Review/approve Board Minutes from April 8, 2021
 - B. Review/approve financial report for April 2021
3. **Action Items**
 - A. Request from The Entertainment Collective for a 6-month deferral of principal and interest on their loan for the Williams Opera House in Attica.
 - B. Wyoming County Destination Assessment Proposal- Mapping out a short & long term tourism recreation & economic development strategic plan.
4. **Discussion Item**
 - A. Application to The Office of Home and Community Renewal for a Micro Enterprise Grant was submitted on May 7, 2021
5. **Other Business**
6. **Next Meeting** – June 10, 2021, 2:30 p.m.
6. **Adjournment**