



**Wyoming County Business Center, Inc.**  
**Board of Directors Meeting, Tuesday, June 5, 2018, 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 April 5, 2018
3. Review and approval of the financial report ending May 31, 2018
4. Action Items
  - a. Micro loan request Majestic Hill Coffee Roasters, Castile- Owners Brad and Amy Weber will be in attendance to provide a brief history and overview of their business.
  - b. Micro loan request West's Bookkeeping Service, Perry.
  - c. Micro loan request Green Light Coffee, Perry
5. Discussion Items
  - a. Micro Loan Program
  - b. FastTrac New Venture Program
  - c. Business Attraction Marketing Activities
  - d. Workforce Development Initiative
6. Other Business
7. Next Meeting-TBD