



**Wyoming County Business Center, Inc.**  
**Board of Directors Zoom Meeting, Wednesday, July 15, 2020, 2:30 p.m.**  
**Meeting to be livestreamed from the**  
**Wyoming County Agriculture and Business Center**  
**36 Center Street, Warsaw, New York**  
*(Please call 786-3674, if you cannot attend, thank you)*  
**AGENDA**

**1. Roll call** to establish quorum

**2. Administrative**

- A. Review/approve minutes from April 24, 2020
- B. Review/approve financial reports for April-June 2020

**3. Discussion Item**

- A. Environmental Assessment Report – Emkay site, Arcade

**4. Action Item**

- A. Loan Request Windy Brew, Sheldon

**5. Updates**

- A. Re-Start Wyoming Loan Program
- B. Micro Loan Portfolio
- C. Business Mentorship Program
- D. Business Accelerator Academy
- E. FastTrac Restart

**6. Other Business**

- A. 2021 Budget

**7. Next Meeting: TBD**

**8. Adjournment**