



Wyoming County Business Center, Inc.
Board of Directors Meeting, Tuesday, July 17, 2018, 9:00 a.m.
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 June 5, 2018
3. Review and approval of the financial report ending June 30, 2018
4. Action Item
 - a. Consider amending security position and use of loan proceeds for Majestic Hill Coffee Roasters that was approved on June 5th.
5. Discussion Item
 - a. WCBC's 2019 County Budget Request
6. Other Business
7. Next Meeting-TBD