



Wyoming County Business Center, Inc.
Board of Directors Zoom Meeting, Tuesday, December 29, 2020, 3:00 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 July 15, 2020
- B. Review/approve financial reports for July-November 2020
- C. Authorize execution of Letter of Engagement for the Annual Audit-The fee is \$8,000, the same rate as last year.

3. Action Items

- A. Update on the former Emkay Site project and a request to take ownership of the property by the WCBC North LLC to advance the involvement of a developer.
- B. Renew \$5,000 investment with Invest Buffalo Niagara for business attraction services and resources important to the WCBC.

4. Discussion Items

- A. Re-Start Wyoming Loan Program-Slated to end December 31, 2020

5. Updates

- A. Micro Loan Portfolio
- B. Business Mentorship Program
- C. Business Accelerator Academy
- D. FastTrac Spring Session

6. Other Business

7. Next Meeting: TBD

8. Adjournment