

WYOMING COUNTY BAC BOARD MEETING MINUTES

The WCBAC Board of Directors met on June 11, 2020 at 2:30 p.m.

Because of the Novel Coronavirus (COVID-19) Emergency and State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo's Executive Order 220.1 issued on March 12, 2020 suspending the Open Meetings Law, the Wyoming County Business Assistance Board Meeting was held electronically via Zoom Meeting instead of a public meeting open for the public to attend in person. Members of the public could listen to and view the Board meeting at the Wyoming County IDA's You-tube channel.

1. Roll call to establish quorum – Roll call was taken to establish the Members and others attending by telephone.

Chairman, Mark Dadd, called the meeting to order at 3:36 p.m., in attendance by Zoom meeting were: Mark Dadd, Chairman; A. Douglas Berwanger, Vice-Chairman; Rebecca Ryan, Treasurer; Sandra Piridy, Secretary; E. Joseph Gozelski, Director; James Hardie, Director; Thomas McCormick, Director; James Pierce, Executive Director; Robin Marschilok, Director of Operations; Jennifer Tyczka, Program Manager; William Daly, Special Projects Coordinator and Kevin Zanner, Hurwitz & Fine, Agency Counsel.

2. Administrative

A. Review/approve minutes from May 14, 2020 Board Meeting

The minutes from the March 19, 2020 Board Meeting were reviewed. A motion was made to accept the minutes by J. Gozelski. The motion was seconded by J. Hardie and unanimously carried.

B. Review and approve Financial Statements May2020

R. Marschilok presented the financial reports from May 2020. After review the Board approved the financial report on a motion made by R. Ryan. The motion was seconded by J. Hardie and unanimously carried.

J. Pierce reviewed the loan portfolio to bring to the Board's attention the loan borrowers whom have asked for an additional 3 months of payment deferment and those that have indicated that they will resume payments as of July.

3. Other Business - None

4. Next Meeting

The next scheduled meeting is July 9, 2020, 3:41 p.m. immediately following the WCIDA Board of Director's Meeting.

5. Adjournment:

The meeting was adjourned at 3:41 p.m. on motion by S. Piridy. The motion was seconded by J. Hardie and unanimously carried.

Minutes prepared by: R. Marschilok