

WYOMING COUNTY BAC BOARD MEETING MINUTES

The WCBAC Board of Directors met on July 09, 2020 at 3:00 p.m. at the Wyoming County Agriculture and Business Center, 36 Center Street Warsaw, New York 14569.

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 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

Chairman, Mark Dadd, called the meeting to order at 3:12 p.m., in attendance were: Mark Dadd, Chairman; A. Douglas Berwanger, Vice-Chairman; Sandra Piridy, Secretary; E. Joseph Gozelski, Director; James Hardie, Director; James Pierce, Executive Director; Robin Marschilok, Director of Operations; Jennifer Tyczka, Program Manager; and Kevin Zanner, Hurwitz & Fine, Agency Counsel.

Absent: Rebecca Ryan, Treasurer; Thomas McCormick, Director and William Daly, Special Projects Coordinator.

2. Administrative

A. Review/approve minutes from June 11, 2020 Board Meeting

The minutes from the June 11, 2020 Board Meeting were reviewed. A motion was made to accept the minutes by J. Gozelski. The motion was seconded by S. Piridy and unanimously carried.

B. Review and approve Financial Statements June 2020

R. Marschilok presented the financial reports from June 2020. After review the Board approved the financial report on a motion made by J. Hardie. The motion was seconded by S. Piridy 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 stated that there are 5 businesses participating in the Re-Start Wyoming Loan Program through the Wyoming County Business Center, Inc.

3. Other Business - None

4. Next Meeting

The next scheduled meeting is August 13, 2020, immediately following the WCIDA Board of Director's Meeting.

5. Adjournment:

The meeting was adjourned at 3:19 p.m. on motion by D. Berwanger. The motion was seconded by S. Piridy and unanimously carried.

Minutes prepared by: R. Marschilok