

**2024  
TOWN OF UNION  
LOCAL DEVELOPMENT CORPORATION (LDC)  
BOARD MEMBERS, EMERITUS MEMBERS, OFFICERS & COMMITTEES**

**LDC BOARD MEMBERS**

		<u>Term</u>	
1.	Mr. Stephen Trichka	Appointed:	12/15/22
		Expires:	12/31/25
		President	1 Year
2.	Mr. Gary Leighton	Appointed:	12/15/22
		Expires:	12/31/25
3.	Mr. James Peduto	Appointed:	12/16/21
		Expires:	12/31/24
4.	Ms. Mary O'Malley-Trumble	Appointed:	12/21/23
		Expires:	12/31/26
5.	Mr. Jeffrey L'Amoreaux	Appointed:	12/15/22
		Expires:	12/31/25
		Treasurer	1 Year
6.	Mr. Timothy Strong	Appointed:	12/21/23
		Expires:	12/31/26
		Vice President	1 Year
7.	Ms. Kimberly Ward	Appointed:	4/20/23
		Expires:	12/31/24

**EMERITUS LDC BOARD MEMBER**

*(Honorary Non-Voting Member)*

Ms. Diane Julian	Appointed:	12/21/23
	Expires:	12/31/24

**TOWN OF UNION, LDC COUNSEL**

Rosemarie Pope, Esq.

*LDC Board Members are appointed to serve three (3) year terms. Emeritus "Honorary" LDC Board Members may be appointed annually and are former LDC Board Members with a minimum of five (5) years of active LDC Board service. Emeritus Members are non-voting LDC Board members. Emeritus Members may serve on subcommittees as deemed appropriate and at the discretion of the LDC Board, but may not serve as an LDC Board Officer or as a subcommittee Chair. The Officers of the LDC are elected annually [President, Vice President, Treasurer, Chief Executive Officer, Chief Financial Officer (who also holds the dual roles of Chief Contracting Officer & Compliance Officer) and Property Disposition Officer].*

*The last regularly scheduled appointments, election of officers, committee appointments and officer assignments were made at the LDC Board's 2023 Annual Meeting on December 21, 2023.*

IN ACCORDANCE WITH THE PUBLIC AUTHORITIES ACCOUNTABILITY ACT (PAAA), THE FOLLOWING OFFICER POSITIONS ARE REQUIRED AND NEED TO BE APPROPRIATELY ASSIGNED TO A NON-BOARD MEMBER OF THE LDC IN ORDER TO BE IN COMPLIANCE.

--- NO LDC BOARD MEMBER OR EMERITUS MEMBER, INCLUDING THE CHAIRPERSON, SHALL SERVE AS THE CHIEF EXECUTIVE OFFICER, CHIEF OPERATING OFFICER, EXECUTIVE DIRECTOR, CHIEF FINANCIAL OFFICER (ALSO HOLDS THE DUAL ROLES OF CHIEF CONTRACTING OFFICER & COMPLIANCE OFFICER), COMPTROLLER, PROPERTY DISPOSITION OFFICER OR HOLD ANY OTHER EQUIVALENT POSITION WHILE SERVING AS AN LDC BOARD MEMBER ---

THE LAST APPOINTMENTS WERE MADE AT THE DECEMBER 21, 2023 ANNUAL MEETING.

<u>Name</u>	<u>Term</u>
<b>1. Joseph M. Moody, Executive Director</b>	<b>1/1/24 – 12/31/24</b>
<b>2. Joseph M. Moody, Chief Executive Officer (CEO)</b>	<b>1/1/24 – 12/31/24</b>
<b>3. Joseph M. Moody, Chief Financial Officer (CFO) (also holds the dual roles of Chief Contracting Officer &amp; Compliance Officer)</b>	<b>1/1/24 – 12/31/24</b>
<b>4. Joseph M. Moody, Property Disposition Officer</b>	<b>1/1/24 – 12/31/24</b>

THE PAAA REQUIRES THE LDC TO ANNUALLY APPOINT INDIVIDUALS TO THE FOLLOWING COMMITTEES. THE LAST REGULARLY SCHEDULED APPOINTMENTS WERE MADE AT THE DECEMBER 21, 2023 ANNUAL MEETING (*On prior advice from the LDC Counsel, the committees should have fewer members than the number comprising the LDC Board and generally should not exceed the number of LDC Board Members that would constitute a quorum*).

THE FOLLOWING REGULARY SCHEDULED 2024 COMMITTEE APPOINTMENTS WERE MADE ON DECEMBER 21, 2023.

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| <b>1. Audit Committee (3 appointments):</b>      | <b>1). James Peduto, Chair, 2). Mary O'Malley-Trumble, 3). Kimberly Ward</b>        |
| <b>2. Governance Committee (3 appointments):</b> | <b>1). Jeffrey L'Amoreaux, Chair, 2). Mary O'Malley-Trumble, 3). Timothy Strong</b> |
| <b>3. Loan Committee (3 appointments):</b>       | <b>1). Timothy Strong, Chair, 2). James Peduto, 3). Kimberly Ward</b>               |