

TOWN OF UNION LOCAL DEVELOPMENT CORPORATION
REGULAR BOARD MEETING
THURSDAY, MARCH 21, 2024
TOWN OF UNION OFFICE BUILDING
3111 EAST MAIN STREET, ENDWELL, NEW YORK 13760
8:00 AM

- I. CALL TO ORDER
- II. MINUTES OF THE FEBRUARY 22, 2024 REGULAR BOARD MEETING (*See Attached*).
- III. PRESIDENT’S REMARKS
- IV. DIRECTOR’S REMARKS
- V. OLD BUSINESS
 - A. DISCUSSION: RETROACTIVELY VOTE TO ACCEPT EFPR GROUP, LLP., 2023 REGULAR AND SINGLE AUDIT PROPOSAL AS WAS PRESENTED AT THE FEBRUARY 22, 2024 LDC BOARD MEETING.
 - B. UPDATE: AUGUST 24, 2023 PREVIOUSLY APPROVED ARPA 50/50 COMMERCIAL FAÇADE GRANT FOR \$100,000.00 TO MR. SHIA TEITELBAUM, 257 MAIN STREET, JOHNSON CITY, NY.
 - C. DISCUSSION: REVIEW OF A BROOME COUNTY ARPA FUND AMENDED AGREEMENT AND A BROOME COUNTY ARPA FUND AGREEMENT RESCISSION WITH THE TOWN OF UNION LDC (*See Attached*):
 - 1. CA 2927H originally approved for \$420,000.00 to Promote Economic Development with Construction of a Multi-Use Bldg. at 121-125 Washington Avenue, Endicott, NY for a SEPP, Inc.’s proposed mixed-use commercial bldg., *which is being AMENDED to a reflect a change in SEPP, Inc.’s project location to 202-208 Garfield Avenue, Endicott, NY, and an increased project participation amount not to exceed \$695,000.00.*
 - 2. CA 2927I RESCINDING \$250,000.00 to Promote Façade Improvements on Washington Avenue, Endicott, NY, and to transfer such funds to another entity, to be determined by BC, for proposed parking lot improvements in the Village of Endicott.
 - D. DISCUSSION: REVIEW OF A PROPOSED \$445,000.00 TOWN OF UNION ARPA FUND AGREEMENT WITH THE TOWN OF UNION LDC (*See Attached*):
 - 1. Accepting **\$445,000.00** in Town of Union ARPA Lost Revenue Replacement Funds for **SEPP, Inc.’s** proposed residential housing project at **202-208 Garfield Avenue, Endicott, NY.**
- VI. NEW BUSINESS
 - A. EFPR GROUP, LLP., 2023 TOWN OF UNION LDC REGULAR AND SINGLE AUDIT PRESENTATION BY THOMAS SMITH, CPA PARTNER (*See Attached*).

B. DISCUSSION: RESOLUTION(S) APPROVING THREE (3) 2021 AMERICAN RESCUE PLAN ACT (ARPA) GRANT APPLICATION REQUEST(S) TOTALING \$150,000.00 IN TOWN OF UNION ALLOCATED ARPA FUNDS (*See Attached*):

- 1. Nanticoke & Wendell Holdings, Inc., Tom Crowley and Michael Crowley, **\$50,000.00** ARPA **50/50 Commercial Façade**.
- 2. KC Babcock, LLC., Kevin C. Babcock, **\$50,000.00** ARPA **50/50 Commercial Façade**.
- 3. 1st New American, LLC., Sharfuddin Chisty, Sheikh Razvi, Saiful Majid, Salvia Akter, **\$50,000.00** ARPA **50/50 Commercial Façade**.

C. DISCUSSION: RESOLUTION(S) APPROVING ONE (1) 2021 AMERICAN RESCUE PLAN ACT (ARPA) GRANT APPLICATION REQUEST TOTALING \$445,000.00 IN TOWN OF UNION RECENTLY ALLOCATED ARPA FUNDS AND \$695,000.00 IN BROOME COUNTY AMENDMENT TO PREVIOUSLY ALLOCATED ARPA FUNDS (*See Attached*):

- 1. SEPP Group, John Bernardo, **\$1,140,000.00** ARPA **Town of Union BC Economic Development “Project Specific” Grant**.

VII. OTHER BUSINESS

A. REVIEW: LDC 2021 ARPA GRANT PORTFOLIO DRAFT SPREADSHEET (*See Attached*).

B. EXECUTIVE SESSION: LITIGATION MATTER

VIII. ADJOURNMENT