

TOWN OF UNION LOCAL DEVELOPMENT CORPORATION
REGULAR BOARD MEETING
THURSDAY, APRIL 18, 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 MARCH 21, 2024 REGULAR BOARD MEETING *(See Attached)*.

III. PRESIDENT'S REMARKS

IV. DIRECTOR'S REMARKS

V. OLD BUSINESS

A. DISCUSSION: RETROACTIVELY VOTE TO ACCEPT THE 2023 TOWN OF UNION LDC REGULAR AND SINGLE AUDIT AS WAS PRESENTED BY THOMAS SMITH, CPA PARTNER, EFPR GROUP, LLP., AT THE MARCH 21, 2024 LDC BOARD MEETING.

B. DISCUSSION: AMENDING AN AUGUST 24, 2023 RESOLUTION APPROVING A 2021 AMERICAN RESCUE PLAN ACT (ARPA) REIMAGINE UNION DEMOLITION & SITE PREP PROGRAM GRANT FOR \$76,050.00 TO RAMCO DEVELOPMENT & HOLDINGS, LLC., FOR THE COMMERCIAL PROPERTY LOCATED AT 218 WASHINGTON AVENUE, ENDICOTT, NEW YORK *(See Attached)*:

- 1. Ramco Development & Holdings, LLC., Justin A. Marchuska, II and Bernard J. Marchuska, is requesting an increase of \$38,540, for base coat paving, in ARPA **Reimagine Union Demolition & Site Prep** grant funds **for an overall grant request now of \$114,590.00**, which is above the \$76,050.00 in funding that was previously approved. *The original approved project regarding the demolition of the building at 218 Washington Avenue has been completed, however, no funding has been disbursed to date pending the outcome of the recent request for ARPA additional funding.*

VI. NEW BUSINESS

A. DISCUSSION: RESOLUTION APPROVING ONE (1) 2021 AMERICAN RESCUE PLAN ACT (ARPA) GRANT APPLICATION REQUEST TOTALING \$100,000.00 IN TOWN OF UNION ALLOCATED ARPA FUNDS *(See Attached)*:

- 1. Wallace Development Company, LLC., Justin A. Marchuska, II and Bernard J. Marchuska, **\$100,000.00 ARPA Project Specific Infrastructure Improvement Program.**

VII. OTHER BUSINESS

A. REVIEW: LDC LOAN PORTFOLIO SPREADSHEET *(See Attached)*.

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

VIII. ADJOURNMENT