

TOWN OF UNION LOCAL DEVELOPMENT CORPORATION  
REGULAR BOARD MEETING  
**THURSDAY, AUGUST 20, 2020**  
TOWN OF UNION OFFICE BUILDING  
3111 EAST MAIN STREET, ENDWELL, NEW YORK 13760  
**8:00 AM**

**NOTICE: THE LDC BOARD MEETING WILL BE HELD REMOTELY VIA A WEBEX VIDEO  
CONFERENCE CALL: TO CALL-IN BY PHONE NO.: 1-844-621-3956**

**BY COMPUTER: <https://vfcu.webex.com/meet/tstrong>**

**THE ACCESS CODE/MEETING NUMBER (EITHER BY COMPUTER OR PHONE) IS: 738 299 353**

- I. CALL TO ORDER
- II. MINUTES OF REGULAR LDC BOARD MEETING OF JUNE 18, 2020  
(*SEE ATTACHED*)
- III. PRESIDENT'S REMARKS
- IV. DIRECTOR'S REMARKS
- V. OLD BUSINESS
  - A. UPDATE: NDARP APPROVED LDC LOAN TO PACK & MAIL \$10,000.00 AND THE JOB RETENTION REQUIREMENT
  - B. DISCUSSION: DTRT PAGE, LLC., \$300,000.00 (UDAG FUND) GRANT CLOSING ON 8/12/20, AND THE TIME LINE/PERFORMING PERIOD TO CREATE THE FIVE (5) REQUIRED JOBS
  - C. DISCUSSION: MR. RAKESH SHROFF, OM SHIRDI SAI, LLC. \$100,000.00 COMMERCIAL FAÇADE (UDAG FUND) LOAN CLOSING EXTENSION REQUEST FROM SEPTEMBER 18, 2020 TO APRIL 22, 2020 (*SEE ATTACHED*)
- VI. NEW BUSINESS
  - A. DISCUSSION: TOWN BOARD AACCEPTANCE OF \$753,736.00 IN CDBG-CV FUNDS FROM HUD VIA THE CARES ACT AND THE POSSIBLE USE OF \$125,000.00 (*REDUCED FROM THE \$200,000.00 THE LDC BOARD ORIGINALLY DISCUSSED*) OF SAID FUNDS FOR A 50/50 SMALL BUSINESS COVID RELATED SMALL BUSINESS GRANT PROGRAM (*SEE ATTACHED*)
- VII. OTHER BUSINESS
  - A. REVIEW: LDC LOAN PORTFOLIO REPORT (*SEE ATTACHED*)
  - B. REVIEW: PHILADELPHIA INSURANCE COMPANY NOTICE OF POLICY RENEWAL IF SEXUAL ABUSE EXCLUSION WAS ATTACHED TO OUR LDC POLICY IT IS BEING REPLACED BY ABUSE EXCLUSION WITH WORKPLACE HARASSMENT CARVEBACK (*SEE ATTACHED*)
- VIII. ADJOURNMENT