

TOWN OF UNION LOCAL DEVELOPMENT CORPORATION  
REGULAR BOARD MEETING  
THURSDAY, JULY 22, 2021  
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 THE APRIL 22, 2021 REGULAR LDC BOARD MEETING (*See Attached*).
- III. PRESIDENT'S REMARKS
- IV. DIRECTOR'S REMARKS
- V. OLD BUSINESS
  - A. UPDATE: TOWN OF UNION LDC 2019 SMALL BUSINESS GRANT ACCESS PROGRAM (GAP).
- VI. NEW BUSINESS
  - A. LETTER TO BROOME COUNTY EXECUTIVE, JASON GARNAR, REQUESTING \$1,090,000.00 IN AMERICAN RESCUE PLAN ACT (ARPA) FUNDING (*See Attached*).
  - B. DISCUSSION: DRAFT RESOLUTION APPROVING THE ACCEPTANCE OF \$1,090,000.00 IN AMERICAN RESCUE PLAN ACT (ARPA) FUNDS FROM BROOME COUNTY FOR THE CONSTRUCTION OF A MIXED-USE RESIDENTIAL HOUSING INFILL PROJECT TO BE LOCATED AT 121-125 WASHINGTON AVENUE (\$840,000.00), AND FOR FRONT AND/OR REAR EXTERIOR FAÇADE RENOVATIONS FOR (TO BE SELECTED) EXISTING WASHINGTON AVENUE BUILDINGS (\$250,000.00).
  - C. DISCUSSION: 2021 DEPARTMENT OF TREASURY AMERICAN RESCUE PLAN ACT (ARPA) FUNDING – PRELIMINARY PROPOSED ECONOMIC DEVELOPMENT RELATED USES FOR PART OF APPROXIMATELY \$30 MILLION DOLLARS IN FEDERAL FUNDING BEING ALLOCATED TO THE TOWN OF UNION OVER A TWO-YEAR PERIOD.
- VII. OTHER BUSINESS
  - A. REVIEW: LDC LOAN PORTFOLIO MONTHLY REPORT (*See Attached*).
- VIII. ADJOURNMENT