

TOWN OF UNION LOCAL DEVELOPMENT CORPORATION
REGULAR BOARD MEETING
THURSDAY, AUGUST 19, 2021
TOWN OF UNION OFFICE BUILDING
3111 EAST MAIN STREET, ENDWELL, NEW YORK 13760
2nd FLOOR TOWN BOARD ROOM
8:00 AM

- I. CALL TO ORDER
- II. MINUTES OF THE JULY 22, 2021 REGULAR LDC BOARD MEETING (*See Attached*).
- III. PRESIDENT'S REMARKS
- IV. DIRECTOR'S REMARKS
- V. OLD BUSINESS
 - A. 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 BY SEPP 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) (*See Attached*).
 - B. 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 (*See Attached*).
- VI. NEW BUSINESS
 - A. DISCUSSION: REORDER OF TOWN OF UNION LDC POCKET FOLDERS FROM CARR 2.0 PRINTING (100 Pcs. for \$775.00). ITEM WAS LAST PURCHASED IN 2017.
 - B. DISCUSSION: MICHAEL & LESLIE MAIONE OF BELLA VALLE FARM & NATURE RESERVE LOCATED ON 151.39 ACRES AT 1838 NANTICOKE DRIVE (TAX MAP ID# 125.05-1-29) IN THE TOWN OF UNION (*See Attached*).
- VII. OTHER BUSINESS
 - A. DISCUSSION: SOUTHERN TIER TECHNOLOGIES, LLC. (33 1/3% OWNERSHIP EACH - DAN BUCHANAN, JIM TIESI & GLENN WILSON), AND SOUTHERN TIER REAL ESTATE (50% OWNERSHIP EACH - DAN BUCHANAN & JIM TIESI). THE LDC WAS PREVIOUSLY REQUESTED TO RELEASE JIM TEISI FROM HIS LDC LOAN OBLIGATION AS PART OF A BUYOUT AGREEMENT (THE LDC DECLINED), GLEN WILSON IS NOW IN POOR HEALTH AND DAN BUCHANNON INDICATED HE RUNS/OWNS 100% OF BOTH COMPANIES.
- VIII. ADJOURNMENT