

TOWN OF UNION LOCAL DEVELOPMENT CORPORATION
REGULAR BOARD MEETING
THURSDAY, DECEMBER 16, 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 NOVEMBER 18, 2021 REGULAR LDC BOARD MEETING (*See Attached*)

III. PRESIDENT'S REMARKS

IV. DIRECTOR'S REMARKS

V. OLD BUSINESS

A. FURTHER DISCUSSION: DRAFT RESOLUTION OF THE TOWN OF UNION LOCAL DEVELOPMENT CORPORATION APPROVING A TOWN OF UNION MICROENTERPRISE LOAN TO SOUTHERN TIER CHEESESTEAK, CO., IN AN AMOUNT NOT TO EXCEED TEN THOUSAND DOLLARS AND ZERO CENTS (\$10,000.00) TO ASSIST WITH A WORKING CAPITAL LOAN FOR THE BUSINESS THAT WAS ESTABLISHED IN 2010, AND HAS BEEN OPERATIONAL SINCE MARCH OF 2020 (ON THE UNSET OF COVID-19) AT 9 WASHINGTON AVENUE, ENDICOTT, NEW YORK (*See Attached*).

VI. NEW BUSINESS

VII. OTHER BUSINESS

A. DISCUSSION: SONOSTICS, INC., PENDING BUSINESS RELOCATION FROM THEIR ORIGINAL LOCATION AT 204 WASHINGTON AVENUE, ENDICOTT, NEW YORK TO 111 GRANT, ENDICOTT, NEW YORK (*See Attached*).

B. REVIEW: LDC LOAN PORTFOLIO REPORT (*See Attached*).

VIII. ADJOURNMENT