

TOWN OF UNION LOCAL DEVELOPMENT CORPORATION  
REGULAR BOARD MEETING  
THURSDAY, FEBRUARY 17, 2022  
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 DECEMBER 16, 2021 REGULAR LDC BOARD MEETING AND THE DECEMBER 16, 2021 ANNUAL LDC BOARD MEETING (*See Attached*)
- III. PRESIDENT'S REMARKS
- IV. DIRECTOR'S REMARKS
- V. OLD BUSINESS
- VI. NEW BUSINESS
  - A. DISCUSSION: ACCEPTANCE (AND SUBSEQUENT ALLOCATION BY THE LDC) OF BROOME COUNTY AMERICAN RESCUE PLAN ACT (ARPA) GRANT FUNDING IN THE AMOUNT OF \$350,000.00 TO PROMOTE ECONOMIC DEVELOPMENT FOR THE PROJECT LOCATED AT 739 (*NOT 735*) WEST MAIN STREET, ENDICOTT (UNION), NY, WHICH IS KNOWN AS THE FORMER RED CARPET INN AND NOW OWNED BY OM SHIRDI SAI, LLC. (MR. RAKESH SHROFF) (*See Attached*).
- VII. OTHER BUSINESS
  - A. UPDATE: SONOSTICS, INC., BUSINESS RELOCATION FROM THEIR ORIGINAL LOCATION AT 204 WASHINGTON AVENUE, ENDICOTT, NEW YORK TO 111 GRANT, ENDICOTT, NEW YORK AND PENDING VENTURE CAPITAL GROUP INVESTMENT.
- VIII. ADJOURNMENT