

TOWN OF UNION LOCAL DEVELOPMENT CORPORATION  
REGULAR BOARD MEETING  
THURSDAY, APRIL 20, 2023  
TOWN OF UNION OFFICE BUILDING  
3111 EAST MAIN STREET, ENDWELL, NEW YORK 13760  
**8:00 AM**

- I. CALL TO ORDER
- II. MINUTES OF THE MARCH 23, 2023 REGULAR LDC BOARD MEETING (*See Attached*).
- III. PRESIDENT'S REMARKS
- IV. DIRECTOR'S REMARKS
- V. OLD BUSINESS
- VI. NEW BUSINESS
  - A. DISCUSSION: CONSIDERATION OF POTENTIAL APPOINTMENT OF MS. KIMBERLY WARD AS NEW LDC BOARD MEMBER TO FILL THE SOON TO BE VACANT LDC BOARD POSITION CURRENTLY HELD BY MS. DIANE JULIAN FOR THE REMAINDER OF THE THREE YEAR TERM WHICH EXPIRES ON DECEMBER 31, 2024 (*See Attached*).
  - B. RESIGNATION OF MS. DIANE JULIAN AS LDC BOARD MEMBER (*Letter to be provided*).
  - C. DISCUSSION: APPOINTMENT OF CURRENT LDC BOARD MEMBER, MR. TIM STRONG, TO THE POSITION OF VICE-PRESIDENT TO FILL THE VACANCY CREATED MS. DIANE JULIAN RESIGNATION, AND TO AUTHORIZE ADDING MR. TIM STRONG FOR CHECK SIGNING CAPABILITIES FOR BUSINESS TRANSACTIONS ON ALL LDC FINANCIAL ACCOUNTS WITH M&T BANK AND/OR OTHER FINANCIAL INSTITUTIONS AS NEEDED.
- VII. OTHER BUSINESS
  - A. DISCUSSION: TOWN OF UNION LDC ARPA GRANT, CDBG & UDAG LOAN ELIGIBILITY.
- VIII. ADJOURNMENT