

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
 - A. DISCUSSION: STATUS OF GMES PROJECT & PREVIOUSLY APPROVED \$1,000,000.00 TOWN LDC/BROOME COUNTY ECONOMIC DEVELOPMENT ARPA GRANT.
- VI. NEW BUSINESS
 - A. RESIGNATION OF MS. DIANE JULIAN AS LDC BOARD MEMBER (*Letter to be provided*).
 - B. DISCUSSION: APPOINTMENT OF MS. DIANE JULIAN, ON AN ANNUAL BASIS, AS A TOWN LDC EMERITUS MEMBER.
 - C. DISCUSSION: APPOINTMENT OF CURRENT LDC BOARD MEMBER, MR. TIM STRONG, TO THE POSITION OF VICE-PRESIDENT TO FILL THE VACANCY CREATED BY MS. DIANE JULIAN RESIGNATION, AND TO AUTHORIZE ADDING MR. TIM STRONG FOR CHECK SIGNING CAPABILITIES FOR BUSINESS TRANSACTIONS ON ALL LDC FINANICIAL ACCOUNTS WITH M&T BANK AND/OR OTHER FINANCIAL INSTITUTIONS AS NEEDED.
 - D. DISCUSSION: CONSIDERATION OF THE APPOINTMENT OF MS. KIMBERLY WARD AS NEW LDC BOARD MEMBER TO FILL THE VACANT LDC BOARD POSITION CREATED BY THE RESIGNATION OF MS. DIANE JULIAN FOR THE REMAINDER OF THE THREE YEAR TERM WHICH EXPIRES ON DECEMBER 31, 2024 (*See Attached*).
- VII. OTHER BUSINESS
 - A. DISCUSSION: TOWN OF UNION LDC ARPA GRANT, CDBG & UDAG LOAN ELIGIBILITY.
 - B. NOTIFICATION OF AN EARLY (CDBG FUNDED) LOAN PAYOFF FOR SOUTHERN TIER TECHNOLOGIES, LLC.
 - C. NOTIFICATION OF THE AGREED UPON (UDAG FUNDED) LOAN PAY DOWN FOR SSE3, LLC.
- VIII. ADJOURNMENT