

TOWN OF UNION LOCAL DEVELOPMENT CORPORATION  
**ANNUAL MEETING**  
THURSDAY, DECEMBER 21, 2023  
TOWN OF UNION OFFICE BUILDING  
3111 E. MAIN STREET, ENDWELL, NEW YORK  
8:00 AM

- I. CALL TO ORDER
- II. PRESIDENT’S REMARKS
- III. DIRECTOR’S REMARKS
- IV. MINUTES – MINUTES OF THE NOVEMBER 16, 2023 REGULAR LDC BOARD MEETING  
(*See attached*). MINUTES OF THE ANNUAL LDC BOARD MEETING OF DECEMBER 16,  
2022 WERE APPROVED AT THE REGULAR MEETING HELD ON JANUARY 19, 2023.
- V. OLD BUSINESS
- VI. NEW BUSINESS
  - A. LDC BOARD MEMBER REAPPOINTMENT (*See attached*)
    - MARY O’MALLEY-TRUMBLE
    - TIMOTHY STRONG
  - B. EMERITUS LDC BOARD MEMBER REAPPOINTMENT (*See attached*)
    - DIANE JULIAN (ANNUAL)
  - C. ELECTION OF LDC OFFICERS (*See attached*)
    - STEPHEN TRICHKA, PRESIDENT (ANNUAL)
    - TIMOTHY STRONG, VICE PRESIDENT (ANNUAL)
    - JEFFREY L’AMOREAUX, TREASURER (ANNUAL)
    - JOSEPH MOODY, EXECUTIVE DIRECTOR (ANNUAL)
    - JOSEPH MOODY, CHIEF EXECUTIVE OFFICER (ANNUAL)
    - JOSEPH MOODY, CHIEF FINANCIAL OFFICER (ANNUAL)  
(Chief Contracting Officer & Compliance Officer)
    - JOSEPH MOODY, PROPERTY DISPOSITION OFFICER (ANNUAL)
  - D. APPOINTMENT OF SUBCOMMITTEE MEMBERS (*See attached*)
    - AUDIT COMMITTEE: 1). JAMES PEDUTO, CHAIR,  
2). MARY O’MALLEY-TRUMBLE, 3). KIMBERLY WARD
    - GOVERNANCE COMMITTEE: 1). JEFFREY L’AMOREAUX, CHAIR,  
2). MARY O’MALLEY-TRUMBLE, 3). TIMOTHY STRONG
    - LOAN COMMITTEE: 1). TIMOTHY STRONG, CHAIR,  
2). JAMES PEDUTO, 3). KIMBERLY WARD
  - E. REVIEW OF LDC LOAN PORTFOLIO ANNUAL REPORT (*See attached*)
  - F. DISCUSSION – AVAILABLE CDBG, UDAG AND ARPA FUNDS FOR  
ECONOMIC DEVELOPMENT ACTIVITY (*See attached*)
- VII. OTHER BUSINESS
  - A. MEMORANDUM – SCHEDULE OF 2024 LDC BOARD MEETINGS (*See attached*)
- VIII. ADJOURNMENT