

TOWN OF UNION LOCAL DEVELOPMENT CORPORATION
REGULAR BOARD MEETING
THURSDAY, NOVEMBER 18, 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://vcu.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 SEPTEMBER 23, 2021 REGULAR LDC BOARD MEETING & OCTOBER 13, 2021 SPECIAL LDC BOARD MEETING

III. PRESIDENT'S REMARKS

IV. DIRECTOR'S REMARKS

V. OLD BUSINESS

VI. NEW BUSINESS

A. DISCUSSION: DRAFT RESOLUTION OF THE TOWN OF UNION LOCAL DEVELOPMENT CORPORATION APPROVING AMERICAN RESCUE PLAN ACT (ARPA) GRANT FUNDS (*AS AN APPROVED ALLOCATION BY BROOME COUNTY TO THE TOWN OF UNION LDC ON 7/22/2021 #2021-282 IN THE AMOUNT OF \$1,090,000.00 [\$840,000.00 SEPP & \$250,000.00 REAR FAÇADE IMPROVEMENTS FOR EAST SIDE OF 100 BLOCK OF WASHINGTON AVENUE FOR TO BE APPROVED BUILDINGS]*) FOR THIS SPECIFIC S.E.P.P. PROPOSED PROJECT IN AN AMOUNT NOT TO EXCEED EIGHT HUNDRED AND FORTY THOUSAND DOLLARS AND ZERO CENTS (\$840,000.00) IN GRANT FUNDS, TO ASSIST WITH THE IN-FILL CONSTRUCTION OF A MULTI-USE PROPERTY & BUILDING TO BE LOCATED AT 121-125 WASHINGTON AVENUE, ENDICOTT, NEW YORK IN THE WASHINGTON AVENUE CENTRAL BUSINESS DISTRICT (CBD), ADVANCED MANUFACTURING INNOVATION DISTRICT (IDISRICT), FEDERAL HUBZONE, AND IN A HUD DESIGNATED LOW/MODERATE INCOME ELIGIBLE CENSUS TRACT AREA (*See Attached*).

B. 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 TWENTY THOUSAND DOLLARS AND ZERO CENTS (\$20,000.00) 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*).

VII. OTHER BUSINESS

VIII. ADJOURNMENT