

TOWN OF UNION LOCAL DEVELOPMENT CORPORATION
REGULAR BOARD MEETING
THURSDAY, DECEMBER 15, 2022
TOWN OF UNION OFFICE BUILDING
3111 EAST MAIN STREET, ENDWELL, NEW YORK 13760
8:00 AM

- I. CALL TO ORDER
- II. MINUTES OF THE SEPTEMBER 29, 2022 SPECIAL LDC BOARD MEETING *(See Attached)*
- III. PRESIDENT’S REMARKS
- IV. DIRECTOR’S REMARKS
- V. OLD BUSINESS
- VI. NEW BUSINESS
 - A. DISCUSSION: TOWN OF UNION’S INDEPENDENT CONTRACTOR, GARY E. LEIGHTON, PROVIDING BOOKKEEPING SERVICES TO THE TOWN LDC *(See Attached)*.
 - B. DISCUSSION: REVIEW OF FOUR (4) ARPA FUND AGREEMENTS WITH BROOME COUNTY FOR ECONOMIC DEVELOPMENT RELATED PROJECTS *(See Attached)*.
 - CA 2927D **\$350,000.00** to **Promote Economic Development at 749 West Main Street, Endicott (Union), NY** a/k/a former Red Carpet Inn *(i.e. funding was previously to be for OM Shirdi Sai., LLC. proposed motel project)*.
 - CA 2927H **\$420,000.00** to **Promote Economic Development with Construction of a Multi-Use Bldg.** at **121-125 Washington Avenue, Endicott, NY** *(i.e. SEPP proposed mixed-use commercial bldg.)*.
 - CA 2927I **\$250,000.00** to **Promote Façade & Parking Improvements on Washington Avenue, Endicott, NY** *(i.e. proposed program is to be crafted by Town LDC)*.
 - CA 2927M **\$1,000,000.00** to **Support Revitalization of former Kmart Plaza at 219 Vestal Avenue & 216 Harrison Avenue, Endicott, NY** *(i.e. for GMES proposed project)*.
 - C. DISCUSSION: RESOLUTION(S) APPROVING SIX (6) 2021 AMERICAN RESCUE PLAN ACT (ARPA) GRANT APPLICATION REQUESTS TOTALING \$522,500.00 *(See Attached)*;
 - Ramco Development & Holdings, LLC., Justin A. Marchuska, II., and Bernard J. Marchuska, **\$56,250.00** ARPA **Reimagine Union Demo & Site Prep**.
 - Tioga Learning Properties, LLC., Justin A. Marchuska, II., and Bernard J. Marchuska, **\$93,750.00** ARPA **Reimagine Union Demo & Site Prep**.
 - Schapiro Realty, LLC., Michael Shapiro, **\$50,000.00** ARPA **50/50 Commercial Façade**.
 - Grey Goose Graphics, LLC., John J. Hussar and Mary Lou Hussar, **\$22,500.00** ARPA **Small Business Sustainability**.
 - North and Main Street Development, LLC., Timothy P. Connolly, Lillian Bomysoad, and Timothy S. Connolly, **\$200,000.00** ARPA **Reimagine Union Demolition & Site Prep**.
 - Dan Brown Construction, LLC., Daniel P. Brown, **\$100,000.00** ARPA **Project Specific Infrastructure Program**.

- D. DISCUSSION: CURRENT \$10,000.00 TOWN LDC MICROENTERPRISE LOAN RECIPIENT, NICK TERZELLA, BADA BING HOSPITALITY, LLC., D/B/A SOUTHERN TIER CHEESESTEAK FACTORY, INQUIRY REGARDING ARPA SMALL BUSINESS SUSTAINABILITY OR PROJECT SPECIFIC INFRASTRUCTURE GRANT FUNDING FOR THE ACQUISITION OF A FOOD TRUCK TO BE BASED OUT OF HIS CURRENT WASHINGTON AVENUE, ENDICOTT, NY RESTAURANT LOCATION.

- E. DISCUSSION: TOWN LDC 2021 AMERICAN RESCUE PLAN ACT (ARPA) GRANT FUNDING PERTAINING TO EXISTING AND START-UP HOME BASED BUSINESSES, AND FORMER TOWN LDC CDBG COVID-19 CARES ACT GRANT RECIPIENTS.

VII. OTHER BUSINESS

VIII. ADJOURNMENT