TOWN OF UNION LOCAL DEVELOPMENT CORPORATION REGULAR BOARD MEETING THURSDAY, JANUARY 19, 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 DECEMBER 15, 2022 REGULAR LDC BOARD MEETING AND THE DECEMBER 15, 2022 ANNUAL LDC BOARD MEETING (See Attached).
- III. PRESIDENT'S REMARKS
- IV. DIRECTOR'S REMARKS
- V. OLD BUSINESS
 - A. DISCUSSION: RESOLUTION APPROVING 2021 AMERICAN RESCUE PLAN ACT (ARPA) GRANT APPLICATION REQUEST TOTALING \$22,632.75 (See Attached):
 - ☐ 1. <u>Grey Goose Graphics, LLC.</u>, John J. Hussar & Mary Lou Hussar, \$22,632.75 ARPA Small Business Sustainability
- VI. NEW BUSINESS
 - A. DISCUSSION: RESOLUTION(S) APPROVING FIVE (5) 2021 AMERICAN RESCUE PLAN ACT (ARPA) GRANT APPLICATION REQUESTS TOTALING \$114,222.38 (See Attached);
 - ☐ 1. <u>Hashey Enterprises, Inc.</u> (d/b/a Synergy Athletics), Joseph Hashey, \$25,000.00 ARPA Small Business Sustainability.
 - □ 2. <u>PCSJ, LLC.</u> (a/k/a Taste of Thai), Phitsamay "Kim" Chansavath, \$10,000.00 ARPA Kick-Start Entrepreneurial.
 - ☐ 3. <u>Raysor Computer Repair</u>, Karen Roberts, \$24,997.50 ARPA Small Business Sustainability.
 - 4. The Hair Garden, LLC. (d/b/a Hair by Alyse), Alyse Carey, \$9,224.88 ARPA Small Business Sustainability.
 - □ 5. America's Attic, Inc., Brad Kirby, \$45,000.00 ARPA 50/50 Commercial Façade.
 - B. DISCUSSION: PIAKER & LYONS 2022 REGULAR TOWN OF UNION LDC AUDIT. A SINGLE AUDIT WILL NOT BE REQUIRED FOR 2022.
- VII. OTHER BUSINESS
 - A. REVIEW OF LDC LOAN PORTFOLIO SPREADSHEET (See Attached)
- VIII. ADJOURNMENT