TOWN OF UNION LOCAL DEVELOPMENT CORPORATION REGULAR BOARD MEETING THURSDAY, SEPTEMBER 21, 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 AUGUST 24, 2023 REGULAR LDC BOARD MEETING (See Attached).
- III. PRESIDENT'S REMARKS
- IV. DIRECTOR'S REMARKS
- V. OLD BUSINESS
 - A. FOLLOW-UP: RESOLUTION AMENDING THE SEPTEMBER 22, 2022 TOWN LDC ARPA GRANT FUNDING ALLOCATION AND REALLOCATING ALL REMAINING TOWN OF UNION 2021 ARPA GRANT REVENUE REPLACEMENT FUNDS INTO ONE POOL OF FUNDS FOR THE PREVIOUSLY APPROVED FIVE TOWN OF UNION LDC ARPA GRANT PROGRAMS (*See Attached*).
 - B. UPDATE: NICK TERZELLA, BADA BING HOSPITALITY, LLC., DEMAND LETTER/LEGAL ACTION (*See Attached*).
- VI. NEW BUSINESS
 - A. DISCUSSION: RESOLUTION(S) APPROVING FIVE (5) 2021 AMERICAN RESCUE PLAN ACT (ARPA) GRANT APPLICATION REQUESTS TOTALING \$160,800.00 IN TOWN OF UNION ALLOCATED ARPA FUNDS, AND \$800,000.00 IN BROOME COUNTY ALLOCATED ARPA FUNDS (*See Attached*):
 - 1. <u>Mailika Ashwin Maya Corporation</u> (d/b/a MAM, Inc.), Kanaka D. Tatikola & Seshu Tatikola, \$75,800.00 ARPA Project Specific Infrastructure.
 - □ 2. <u>Bella Props, LLC.</u>, John Seliga, **\$50,000.00** ARPA **50/50** Commercial Façade.
 - □ 3. Cup O' Jo Café, LLC., \$25,000.00 ARPA Small Business Sustainability.
 - □ 4. <u>The B Line Deli & Grocery, LLC.</u>, Kelly Pacheco, **\$10,000.00** ARPA Kick-Start Entrepreneurial.
 - 5. <u>Homesteads on Grand, LLC. (a/k/a Regan Development Corporation), Larry Regan,</u>
 \$800,000.00 ARPA Town of Union Broome County Economic Development Project.
 *Review Proposed BC Agreement <u>CA 2927U</u> to Support an Affordable Housing & Daycare Facility at 333 Grand Avenue & 155 Allen Street, Johnson City, NY.
- VII. OTHER BUSINESS
 - A. REVIEW: LDC LOAN PORTFOLIO SPREADSHEET (See Attached).
 - B. REVIEW: AVAILABLE LDC 2021 ARPA GRANT FUNDS (See Attached).
 - C. DISCUSSION: DECEMBER 15, 2022 PREVIOUSLY APPROVED 2021 ARPA 50/50 COMMERCIAL FAÇADE GRANT FOR \$50,000.00 TO MICHAEL SCHAPIRO, SCHAPIRO REALTY, LLC., *WEDDING GOWN PRESERVATION CO.*, FOR 707 NORTH STREET, ENDICOTT, NY (*Pending Request*).
- VIII. ADJOURNMENT