

**TOWN OF UNION
LOCAL DEVELOPMENT CORPORATION
REGULAR MEETING MINUTES
THURSDAY, NOVEMBER 17, 2016**

The Town of Union Local Development Corporation met for regular meeting on Thursday, November 17, 2016 at the Town of Union Office Building, located at 3111 East Main Street, Endwell, NY 13760.

I. THE MEETING WAS CALLED TO ORDER AT 8:03 A.M.

MEMBERS PRESENT: Stephen Trichka, Bob Corwin, Diane Julian, Gary Leighton,
Mary O'Malley-Trumble
MEMBERS ABSENT: Kay Adams, James Peduto
OTHERS PRESENT: Rose Pope (LDC Counsel)
STAFF PRESENT: Joseph Moody (LDC Director)
GUESTS PRESENT: None

II. PRESIDENT'S REMARKS

President Trichka shared welcoming comments.

III. DIRECTOR'S REMARKS

None

IV. APPROVAL OF THE MINUTES

Minutes of the Special LDC Board Meeting of September 30, 2016 were reviewed and approved.

Motion: Diane Julian
Motion 2nd: Gary Leighton
Motion: To approve the minutes of the Special LDC Board Meeting held on
September 30, 2016 as written.
Vote: All yes, motion approved.
Absent: Kay Adams, Jim Peduto

V. OLD BUSINESS

None

VI. NEW BUSINESS

- A. & B. Mr. Moody mentioned that he will be discussing items A & B together because of the relationship, however, if approved to go to the next step of having our Town Planning Dept. conduct its environmental/flood review they will be sent as two separate requests.

Mr. Moody reviewed the \$21,600.00 Central Business District (CBD) and the \$10,000 Commercial Façade loan requests from Taylor Stupski of Taylor Irene Properties, LLC. (a real estate holding company) regarding the 4,600 square foot commercial property at 60 Washington Avenue in the Central Business District of Washington Ave. and in Endicott's Advanced Manufacturing iDistrict in order to house her start-up business and primary tenant, Ever After Bridal Boutique.

The LDC Board was in agreement to send the loan requests on to the Town Planning & Community Development Department for their review.

- C. Mr. Moody reviewed the LDC Loan Portfolio.
- D. Mr. Moody and Ms. Pope discussed legal status of Coco Mojo façade loan.
- E. Mr. Moody and Ms. Pope discussed legal status of Rspoor TUBA loan.

VII. OTHER BUSINESS

- A. Mr. Moody discussed the letter from the NYS Authority Budget Office regarding acknowledgements of fiduciary duties of Board Members and his response letter.

VIII. ADJOURNMENT

Motion: Mary O'Malley-Trumble
Motion 2nd: Gary Leighton
Motion: To adjourn the regular meeting of November 17, 2016
Vote: All yes, motion approved.
Absent: Kay Adams, Jim Peduto

The meeting was adjourned at 8:43 a.m.

Respectfully submitted,

Joseph M. Moody
Director