

**2023**  
**TOWN OF UNION**  
**LOCAL DEVELOPMENT CORPORATION (LDC)**  
**BOARD MEMBERS, EMERITUS MEMBERS, OFFICERS & COMMITTEES**

**LDC BOARD MEMBERS**

		<b><u>Term</u></b>	
1.	Mr. Stephen Trichka	Appointed:	12/15/22
		Expires:	12/31/25
		President	1 Year
2.	Mr. Gary Leighton	Appointed:	12/15/22
		Expires:	12/31/25
3.	Mr. James Peduto	Appointed:	12/16/21
		Expires:	12/31/24
4.	Ms. Mary O'Malley-Trumble	Appointed:	12/17/20
		Expires:	12/31/23
5.	Mr. Jeffrey L'Amoreaux	Appointed:	12/15/22
		Expires:	12/31/25
		Treasurer	1 Year
6.	Mr. Timothy Strong	Appointed:	12/17/20
		Expires:	12/31/23
		Vice President	1 Year
7.	Ms. Kimberly Ward	Appointed:	4/20/23
		Expires:	12/31/24

**EMERITUS LDC BOARD MEMBER**

*(Honorary Member with Non-Voting Status)*

Ms. Diane Julian	Appointed:	4/20/23
	Expires:	12/31/23

**TOWN OF UNION LDC COUNSEL**

Rosemarie Pope, Esq.  
 Attorney At Law

*LDC Board Members are appointed to serve three (3) year terms. Emeritus "Honorary" LDC Board Members may be appointed annually and are former LDC Board Members who served a minimum of five (5) years of active service on the LDC Board. Emeritus Members are non-voting members of the LDC Board. Emeritus Members may serve on the subcommittees as deemed appropriate and at the discretion of the LDC Board, but may not serve as an officer of the LDC Board, or as the Chair of a subcommittee. Officers of the LDC are elected annually (President, Vice President, Treasurer, Chief Executive Officer, Chief Financial Officer (who also holds the dual role of Chief Contracting Officer & Compliance Officer) and Property Disposition Officer.*

*The LDC Board's last regularly scheduled appointments, election of officers, committee appointments and officer assignments were made at the LDC Board's 2022 Annual Meeting held on December 15, 2022. Additionally, in conjunction with Board Member Julian's resignation on April 20, 2023 and the resulting vice president position vacancy, Mr. Strong was appointed to the position of vice president on April 20, 2023.*

IN ACCORDANCE WITH THE PUBLIC AUTHORITIES ACCOUNTABILITY ACT (PAAA), THE FOLLOWING OFFICER POSITIONS ARE REQUIRED AND WERE ASSIGNED TO A NON-BOARD MEMBER OF THE LDC AT THE 2022 ANNUAL MEETING HELD ON DECEMBER 15, 2022.

---- NO LDC BOARD MEMBER OR EMERITUS MEMBER, INCLUDING THE CHAIRPERSON, SHALL SERVE AS THE CHIEF EXECUTIVE OFFICER, CHIEF OPERATING OFFICER, EXECUTIVE DIRECTOR, CHIEF FINANCIAL OFFICER (WHO ALSO HOLDS THE DUAL ROLES OF CHIEF CONTRACTING OFFICER & COMPLIANCE OFFICER), COMPTROLLER, OR PROPERTY DISPOSITION OFFICER OR HOLD ANY OTHER EQUIVALENT POSITION WHILE SERVING AS AN LDC BOARD MEMBER ----

THE LAST APPOINTMENTS WERE MADE AT THE DECEMBER 15, 2022 ANNUAL MEETING. THE FOLLOWING 2023 APPOINTMENTS WERE PROPOSED AND APPROVED ON THAT DATE.

<u>Name</u>	<u>Term</u>
<b>1. Joseph M. Moody, Executive Director</b>	<b>1 Year</b>
<b>2. Joseph M. Moody, Chief Executive Officer (CEO)</b>	<b>1 Year</b>
<b>3. Joseph M. Moody, Chief Financial Officer (CFO) (also holds the roles of Chief Contracting Officer &amp; Compliance Officer)</b>	<b>1 Year</b>
<b>4. Joseph M. Moody, Property Disposition Officer</b>	<b>1 Year</b>

THE PAA ALSO REQUIRES THE LDC TO ANNUALLY APPOINT INDIVIDUALS TO THE FOLLOWING COMMITTEES. THE LAST REGULARLY SCHEDULED APPOINTMENTS WERE APPROVED AT THE DECEMBER 15, 2022 ANNUAL MEETING (*On prior advice from the LDC Counsel, the committees should have fewer members than the number comprising the LDC Board and generally should not exceed the number of LDC Board Members that would constitute a quorum*).

THE FOLLOWING REGULARY SCHEDULED 2023 COMMITTEE APPOINTMENTS WERE PROPOSED AND APPROVED ON DECEMBER 15, 2022. ADDITIONALLY, MS. WARD WAS APPOINTED TO THE LDC BOARD ON APRIL 20, 2023 AND APPOINTED TO THE AUDIT AND THE LOAN COMMITTEES ON JUNE 22, 2023 TO FILL THE VACANT POSITIONS RESULTING FROM MS. JULIAN'S RESIGNATION ON APRIL 20, 2023.

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| <b>1. Audit Committee (3 appointments):</b>      | <b>1). James Peduto, Chair, 2). Mary O'Malley-Trumble, 3). Kimberly Ward</b>        |
| <b>2. Governance Committee (3 appointments):</b> | <b>1). Jeffrey L'Amoreaux, Chair, 2). Mary O'Malley-Trumble, 3). Timothy Strong</b> |
| <b>3. Loan Committee (3 appointments):</b>       | <b>1). Timothy Strong, Chair, 2). James Peduto, 3). Kimberly Ward</b>               |