I. CALL TO ORDER

II. MINUTES OF REGULAR LDC BOARD MEETING OF APRIL 23, 2020
   (SEE ATTACHED)

III. PRESIDENT’S REMARKS

IV. DIRECTOR’S REMARKS

V. OLD BUSINESS
   A. UPDATE: NDARP APPROVED LOANS
      1. PACK & MAIL $10,000.00
      2. THE GREEK HOUSE RESTAURANT $15,000.00
   B. UPDATE: 17 KENTUCKY AVENUE, LLC., $200,000.00 (TUBA IRR/UDAG) LOAN CLOSING
   C. DISCUSSION: DETERMINATION ON THREE-MONTH (MAY, JUNE & JULY) PAYMENT DEFERMENT PROGRAM (PDP) CALCULATION PREVIOUSLY APPROVED ON 4/23/20
      1. 17 KENTUCKY AVENUE, LLC (TUBA/CDBG FUND)
      2. SONOSTICS, INC. (E3/CDBG FUND)
      3. SPATHI GROUP (FAÇADE/UDAG FUND)

VI. NEW BUSINESS
   A. DISCUSSION: TOWN BOARD AACEPTANCE OF $753,736.00 IN CDBG-CV FUNDS FROM HUD VIA THE CARES ACT AND THE POSSIBLE USE OF $200,000.00 OF SAID FUNDS FOR A YET TO BE DETERMINED RECOVERY RELATED TOWN LDC BUSINESS PROGRAM

VII. OTHER BUSINESS
   A. REVIEW: LDC LOAN PORTFOLIO REPORT (SEE ATTACHED)
   B. REVIEW: TOWN OF UNION LDC 2019 TAX FORM 990 AND FORM CHAR500 AS PREPARED BY PIAKER & LYONS. FILING DATE EXTENDED TO 11/15/20. $275.00 OWED TO NYS ATTORNEY GENERAL BY LDC. FORM 8879-EO AUTHORING PRESIDENT & DIRECTOR TO SIGN & FILE
C. PIAKER & LYONS $4,600.00 INVOICE FOR 2019 AUDIT, IRS AND NYS TAX RETURNS
(SEE ATTACHED)

D. KAREN HOLLOWAY, OFFICE MGR., FOR Dr. GINA TORTO AT MINDFUL HEALTH &
WELLNESS, LLC., SMALL BUSINESS GRANT ACCESSS PROGRAM (GAP) REQUEST
(SEE ATTACHED)

E. DTRT PAGE, LLC. (NP&P), $300,000.00 UDAG GRANT

VIII. ADJOURNMENT