

TOWN OF UNION LOCAL DEVELOPMENT CORPORATION  
REGULAR BOARD MEETING  
THURSDAY, SEPTEMBER 17, 2020  
TOWN OF UNION OFFICE BUILDING  
3111 EAST MAIN STREET, ENDWELL, NEW YORK 13760  
8:00 AM

**NOTICE: THE LDC BOARD MEETING WILL BE HELD REMOTELY VIA A WEBEX VIDEO  
CONFERENCE CALL: TO CALL-IN BY PHONE NO.: 1-844-621-3956  
BY COMPUTER: <https://vfcu.webex.com/meet/tstrong>  
THE ACCESS CODE/MEETING NUMBER (EITHER BY COMPUTER OR PHONE) IS: 738 299 353**

- I. CALL TO ORDER
- II. MINUTES OF REGULAR LDC BOARD MEETING OF AUGUST 20, 2020  
(*SEE ATTACHED*)
- III. PRESIDENT'S REMARKS
- IV. DIRECTOR'S REMARKS
- V. OLD BUSINESS
  - A. DISCUSSION: SETTING UP A GRANT COMMITTEE FOR THE NEW TOWN LDC 50/50 COVID RELATED SMALL BUSINESS GRANT PROGRAM
  - B. UPDATE: HAYLOR, FREYER & COON, INC., INDICATED OUR RENEWAL PREMIUM INCREASED BY \$26.00 AND THE POLICY & COVERAGES REMAIN THE SAME EXCEPT FOR THE ABUSE EXCLUSION WITH WORKPLACE HARASSMENT CARVEBACK AS IT DOES NOT APPLY TO OUR TOWN LDC DIRECTORS & OFFICERS POLICY AS SPECIFIED BY THE UNDERWRITER, PHILADELPHIA INSURANCE COMPANY (*SEE ATTACHED*)
- VI. NEW BUSINESS
  - A. DISCUSSION: A \$200,000.00 TOWN OF UNION BUSINESS ASSISTANCE (TUBA) CDBG LOAN REQUEST FROM MR. GEORGE J. SLAVIK III, PRESIDENT, SLAVIK & CO. SERVICE, INC., TO ASSIST IN THE ACQUISITION OF VEHICLES, TOOLS & EQUIPMENT FOR HIS START-UP PLUMBING & HVAC CONTRACTING BUSINESS TO BE LOCATED IN LEASED SPACE AT 85 MAIN STREET, JOHNSON CITY, NY.
- VII. OTHER BUSINESS
  - A. REVIEW: LDC LOAN PORTFOLIO REPORT (*SEE ATTACHED*)
  - B. REVIEW: AVAILABLE TOWN OF UNION LDC CDBG & UDAG FUNDS (*SEE ATTACHED*)
  - C. DISCUSSION: GARY LEIGHTON LDC BOARD MEMBER RESIGNATION (*SEE ATTACHED*)
- VIII. ADJOURNMENT