

TOWN OF UNION LOCAL DEVELOPMENT CORPORATION
REGULAR BOARD MEETING
THURSDAY, JANUARY 21, 2021
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 THE DECEMBER 17, 2020 REGULAR LDC BOARD MEETING, AND THE DECEMBER 17, 2020 ANNUAL LDC BOARD MEETING (*See Attached*).
- III. PRESIDENT'S REMARKS
- IV. DIRECTOR'S REMARKS
- V. OLD BUSINESS
- VI. NEW BUSINESS
 - A. REVIEW: 2020 TOWN OF UNION LDC (CDBG-CV) SMALL BUSINESS URGENT NEED GRANT PROGRAM APPLICATIONS (*See Attached*).
- VII. OTHER BUSINESS
 - A. DISCUSSION: ADD JEFFREY L'AMOREAUX, TOWN LDC TREASURER, AS AN AUTHORIZED SIGNER TO ALL FIVE M&T ACCOUNTS AND TO REMOVE GARY E. LEIGHTON AS AN AUTHORIZED SIGNER (*M&T Financial Transactions will require the signature of the LDC Director, Joseph M. Moody, and any one of the other approved signers (i.e. Stephen J. Tichka, Diane M. Julian or Jeffrey L'Amoreaux).*).
- VIII. ADJOURNMENT