

TOWN OF UNION LOCAL DEVELOPMENT CORPORATION
REGULAR BOARD MEETING
THURSDAY, MARCH 18, 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 JANUARY 21, 2021 REGULAR LDC BOARD MEETING (*See Attached*)
- III. PRESIDENT'S REMARKS
- IV. DIRECTOR'S REMARKS
- V. OLD BUSINESS
- VI. NEW BUSINESS
 - A. REVIEW: 2020 LDC AUDIT PREPARATION BY PIAKER & LYONS, CPAs.
(*See Attached*)
- VII. OTHER BUSINESS
 - A. REVIEW: LDC LOAN PORTFOLIO MONTHLY REPORT (*See Attached*)
 - B. DISCUSSION: LOAN WITHDRAWAL LETTERS- 1) Slavik & Co., Service, Inc./TUBA CDBG Loan 2) Triple City Towing & Service, Inc./TUBA CDBG Loan 3) The Greek House Restaurant/Ndarp COVID CDBG Loan (*See Attached*)
 - C. DISCUSSION: PENDING LOAN & GRANT WITHDRAWAL LETTERS - 1) Diane Testani Hair Salon/Urgent Need CDBG COVID Grant 2) Nick Scolaro, That's a Wrap/Urgent Need CDBG COVID Grant 3) Wayne Evans, Fat Cat Comics/UDAG Grant Access Program 4) Sean Harrigan, Pack & Mail Endwell-Harrigan Enterprises, Inc./Ndarp COVID CDBG Loan
 - D. NOTIFICATION: 2021 ANNUAL FINANCIAL DISCLOSURE FORM-Due back to the LDC Office by 3/26/21 [Please note, a hard copy with a self-addressed return stamped envelope was mailed to your residence for you to complete and mail back or drop off] (*See attached*)
- VIII. ADJOURNMENT