TOWN OF UNION LOCAL DEVELOPMENT CORPORATION REGULAR BOARD MEETING THURSDAY, APRIL 22, 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 MARCH 18, 2021 REGULAR LDC BOARD MEETING (See Attached).
- III. PRESIDENT'S REMARKS
- IV. DIRECTOR'S REMARKS
- V. OLD BUSINESS
 - A. UPDATE: 2020 TOWN OF UNION LDC (CDBG-CV) SMALL BUSINESS URGENT NEED GRANT PROGRAM RECIPIENTS (See Attached).
- VI. NEW BUSINESS
 - A. RESOLUTION APPROVING A REQUEST FROM MS. NHA TRAN AND MR. CHAU TRAN OF PHO NOMENAL, LLC., FOR TOWN OF UNION MICROENTERPRISE LOAN PROGRAM FINANCING IN AN AMOUNT NOT TO EXCEED \$20,000.00. THE LOAN IS TO ASSIST IN THE PURCHASE OF FURNITURE, FIXTURES & EQUIPMENT, AND SOFT COSTS FOR THEIR START-UP VIETNAMESE RESTAURANT BUSINESS TO BE LOCATED AT 29 WASHINGTON AVENUE, ENDICOTT, NY IN THE TOWN OF UNION (See Attached).
- VII. OTHER BUSINESS
 - A. REVIEW: LDC LOAN PORTFOLIO MONTHLY REPORT (See Attached).
- VIII. ADJOURNMENT