

TOWN OF UNION LOCAL DEVELOPMENT CORPORATION
REGULAR BOARD MEETING
THURSDAY, SEPTEMBER 23, 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 AUGUST 19, 2021 REGULAR LDC BOARD MEETING (*See Attached*).
- III. PRESIDENT'S REMARKS
- IV. DIRECTOR'S REMARKS
- V. OLD BUSINESS
 - A. UPDATE: 2021 DEPARTMENT OF TREASURY AMERICAN RESCUE PLAN ACT (ARPA) FUNDING FOR PROPOSED ECONOMIC DEVELOPMENT RELATED USES.
- VI. NEW BUSINESS
 - A. DISCUSSION: DRAFT RESOLUTION OF THE TOWN OF UNION LOCAL DEVELOPMENT CORPORATION APPROVING A CENTRAL BUSINESS DISTRICT (CBD) LOAN TO TAYLORS' PIZZA, INC., IN AN AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$50,000.00) TO ASSIST WITH THE ACQUISITION OF THE PROPERTY & BUILDING LOCATED AT 3003 WATSON BLVD. TO HOUSE AN ESTABLISHED RESTAURANT, TAYLORS' NEIGHBORHOOD PIZZA & SANDWICH SHOPPE, IN THE WATSON BLVD. CENTRAL BUSINESS DISTRICT OF ENDWELL, NEW YORK (*See Attached*).
 - B. DISCUSSION: DRAFT RESOLUTION OF THE TOWN OF UNION LOCAL DEVELOPMENT CORPORATION APPROVING A TOWN OF UNION BUSINESS ASSISTANCE (TUBA) LOAN TO CROOKED MOUTH BREWING, LLC., IN AN AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$50,000.00) TO ASSIST WITH THE PURCHASE OF FURNITURE, FIXTURES & EQUIPMENT FOR THE START-UP CRAFT MICRO BREWING BUSINESS TO BE LOCATED AT 231 VESTAL AVENUE, ENDICOTT, NEW YORK (*See Attached*).
- VII. OTHER BUSINESS
 - A. REVIEW: LDC LOAN PORTFOLIO MONTHLY REPORT (*See Attached*).
 - B. DISCUSSION: DTRT PAGE, LLC. (NATIONAL PIPE & PLASTICS), SATISFACTION OF GRANT REQUIREMENTS TO CLOSE OUT THE GRANT AND RELEASE MORTGAGE.
- VIII. ADJOURNMENT