

TOWN OF UNION LOCAL DEVELOPMENT CORPORATION
ANNUAL MEETING
THURSDAY, DECEMBER 16, 2021
TOWN OF UNION OFFICE BUILDING
3111 E. MAIN STREET, ENDWELL, NEW YORK
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. PRESIDENT’S REMARKS
- III. DIRECTOR’S REMARKS
- IV. MINUTES – MINUTES OF THE ANNUAL BOARD MEETING OF DECEMBER 17, 2020 WERE APPROVED AT THE REGULAR MEETING HELD ON JANUARY 21, 2021.
- V. OLD BUSINESS
- VI. NEW BUSINESS

A. LDC BOARD MEMBER REAPPOINTMENT (*See attached*):

- DIANE JULIAN
- JAMES PEDUTO

B. ELECTION OF LDC OFFICERS (*See attached*):

- STEPHEN TRICHKA, PRESIDENT (ANNUAL)
- DIANE JULIAN, VICE PRESIDENT (ANNUAL)
- JEFFREY L’AMOREAUX, TREASURER (ANNUAL)
- JOSEPH MOODY, EXECUTIVE DIRECTOR (ANNUAL)
- JOSEPH MOODY, CHIEF EXECUTIVE OFFICER (ANNUAL)
- JOSEPH MOODY, CHIEF FINANCIAL OFFICER (ANNUAL)
(Chief Contracting Officer & Compliance Officer)
- JOSEPH MOODY, PROPERTY DISPOSITION OFFICER (ANNUAL)

C. APPOINTMENT OF SUB-COMMITTEE MEMBERS (*See attached*):

- AUDIT COMMITTEE: 1). JAMES PEDUTO, CHAIR,
2). DIANE JULIAN, 3). GARY LEIGHTON
- GOVERNANCE COMMITTEE: 1). JEFFREY L’AMOREAUX, CHAIR,
2). MARY O’MALLEY-TRUMBLE, 3). TIMOTHY STRONG
- LOAN COMMITTEE: 1). TIMOTHY STRONG, CHAIR,
2). DIANE JULIAN, 3). JAMES PEDUTO

D. REVIEW OF LDC LOAN PORTFOLIO ANNUAL REPORT (*See attached*):

E. DISCUSSION – AVAILABLE CDBG AND UDAG FUNDS FOR
ECONOMIC DEVELOPMENT ACTIVITY (*See attached*):

VII. OTHER BUSINESS

A. MEMORANDUM – SCHEDULE OF 2022 LDC BOARD MEETINGS
(*See attached*)

VIII. ADJOURNMENT