

TOWN OF UNION LOCAL DEVELOPMENT CORPORATION
REGULAR BOARD MEETING
THURSDAY, AUGUST 18, 2022
TOWN OF UNION OFFICE BUILDING
3111 EAST MAIN STREET, ENDWELL, NEW YORK 13760
8:00 AM

- I. CALL TO ORDER
- II. MINUTES OF THE JULY 21, 2022 REGULAR LDC BOARD MEETING (*See Attached*)
- III. PRESIDENT’S REMARKS
- IV. DIRECTOR’S REMARKS
- V. OLD BUSINESS
 - A. DISCUSSION: LDC BOARD FEEDBACK REGARDING PROPOSED TOWN OF UNION LOCAL DEVELOPMENT CORPORATION (LDC) PROGRAMS USING \$1,500,000.00 IN 2021 AMERICAN RESCUE PLAN ACT (ARPA) LOST REVENUE REPLACEMENT FUNDS ALLOCATED BY THE TOWN OF UNION TO THE TOWN OF UNION LDC (*See Attached*).
 - Kick-Start Entrepreneurial Grant Program \$250,000.00
 - Small Business Sustainability Grant Program \$250,000.00
 - Project Specific Infrastructure Improvement Grant Program \$250,000.00
 - Reimagine Union Demolition & Site Prep Grant Program \$500,000.00
 - 50/50 Commercial Façade Grant Program \$250,000.00 (new proposal)
- VI. NEW BUSINESS
 - A. DISCUSSION: 2021 AMERICAN RESCUE PLAN ACT (ARPA) FUNDING AGREEMENT BETWEEN THE TOWN OF UNION AND THE TOWN OF UNION LDC.
- VII. OTHER BUSINESS
 - A. REVIEW: LDC LOAN PORTFOLIO MONTHLY REPORT (*See Attached*).
- VIII. ADJOURNMENT