TOWN OF UNION LOCAL DEVELOPMENT CORPORATION REGULAR BOARD MEETING THURSDAY, SEPTEMBER 22, 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 AUGUST 18, 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
 - B. DISCUSSION: DRAFT TOWN OF UNION LDC 2021 AMERICAN RESCUE PLAN ACT (ARPA) GRANT APPLICATION (See Attached).
 - C. DISCUSSION: 2021 AMERICAN RESCUE PLAN ACT (ARPA) FUNDING AGREEMENT BETWEEN THE TOWN OF UNION AND THE TOWN OF UNION LDC (See Attached Example).
- VI. NEW BUSINESS
- VII. OTHER BUSINESS
- VIII. ADJOURNMENT