TOWN OF UNION LOCAL DEVELOPMENT CORPORATION REGULAR BOARD MEETING THURSDAY, DECEMBER 15, 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 SEPTEMBER 29, 2022 SPECIAL LDC BOARD MEETING (See Attached) III. PRESIDENT'S REMARKS IV. **DIRECTOR'S REMARKS** V. **OLD BUSINESS** VI. **NEW BUSINESS** A. DISCUSSION: TOWN OF UNION'S INDEPENDENT CONTRACTOR, GARY E. LEIGHTON, PROVIDING BOOKKEEPING SERVICES TO THE TOWN LDC (See Attached). B. DISCUSSION: REVIEW OF FOUR (4) ARPA FUND AGREEMENTS WITH BROOME COUNTY FOR ECONOMIC DEVELOPMENT RELATED PROJECTS (See Attached). ☐ CA 2927D \$350,000.00 to Promote Economic Development at 749 West Main Street, Endicott (Union), NY a/k/a former Red Carpet Inn (i.e. funding was previously to be for OM Shirdi Sai., LLC. proposed motel project). ☐ CA 2927H \$420,000.00 to Promote Economic Development with Construction of a Multi-Use Bldg. at 121-125 Washington Avenue, Endicott, NY (i.e. SEPP proposed *mixed-use commercial bldg.*). ☐ CA 2927I \$250,000.00 to Promote Facade & Parking Improvements on Washington **Avenue, Endicott, NY**(*i.e.* proposed program is to be crafted by Town LDC). ☐ CA 2927M \$1,000,000.00 to Support Revitalization of former Kmart Plaza at 219 Vestal **Avenue & 216 Harrison Avenue, Endicott, NY** (i.e. for GMES proposed project). C. DISCUSSION: RESOLUTION(S) APPROVING SIX (6) 2021 AMERICAN RESCUE PLAN ACT (ARPA) GRANT APPLICATION REQUESTS TOTALING \$572,500.00 (See Attached); ☐ Ramco Development & Holdings, LLC., Justin A. Marchuska, II., and Bernard J. Marchuska, \$75,000.00 ARPA Reimagine Union Demo & Site Prep. ☐ Tioga Learning Properties, LLC., Justin A. Marchuska, II., and Bernard J. Marchuska, \$125,000.00 ARPA Reimagine Union Demo & Site Prep. □ Schapiro Realty, LLC., Michael Shapiro, \$50,000.00 ARPA 50/50 Commercial Facade.

☐ Grey Goose Graphics, LLC., John J. Hussar and Mary Lou Hussar, \$22,500.00 ARPA

□ North and Main Street Development, LLC., Timothy P. Connolly, Lillian Bomysoad, and Timothy S. Connolly, \$200,000.00 ARPA Reimagine Union Demolition & Site Prep.
 □ Dan Brown Construction, LLC., Daniel P. Brown, \$100,000.00 ARPA Project Specific

Small Business Sustainability.

Infrastructure Program.

- D. DISCUSSION: CURRENT \$10,000.00 TOWN LDC MICROENTERPRISE LOAN RECIPIENT, NICK TERZELLA, BADA BING HOSPITALITY, LLC., D/B/A SOUTHERN TIER CHEESESTEAK FACTORY, INQUIRY REGARDING ARPA SMALL BUSINESS SUSTAINBILITY OR PROJECT SPECIFIC INFRASTRUCTURE GRANT FUNDING FOR THE ACQUISITION OF A FOOD TRUCK TO BE BASED OUT OF HIS CURRENT WASHINGTON AVENUE, ENDICOTT, NY RESTAURANT LOCATION.
- E. DISCUSSION: TOWN LDC 2021 AMERICAN RESCUE PLAN ACT (ARPA) GRANT FUNDING PERTAINING TO EXISTING OR START-UP HOME BASED BUSINESSES AND FORMER TOWN LDC CDBG COVID-19 CARES ACT GRANT RECIPIENTS.
- VII. OTHER BUSINESS
- VIII. ADJOURNMENT