

TOWN OF UNION LOCAL DEVELOPMENT CORPORATION
ANNUAL MEETING
THURSDAY, DECEMBER 15, 2022
TOWN OF UNION OFFICE BUILDING
3111 E. MAIN STREET, ENDWELL, NEW YORK
8:00 AM

- I. CALL TO ORDER
- II. PRESIDENT’S REMARKS
- III. DIRECTOR’S REMARKS
- IV. MINUTES – MINUTES OF THE ANNUAL BOARD MEETING OF DECEMBER 15, 2022 WERE APPROVED AT THE REGULAR MEETING HELD ON FEBRUARY 17, 2022.
- V. OLD BUSINESS
- VI. NEW BUSINESS
 - A. LDC BOARD MEMBER REAPPOINTMENT (*See attached*):
 - JEFFREY L’AMOREAUX
 - GARY LEIGHTON
 - STEVEN TRICHKA
 - 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). MARY O’MALLEY-TRUMBLE
 - 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, UDAG AND ARPA FUNDS FOR ECONOMIC DEVELOPMENT ACTIVITY (*See attached*):
- VII. OTHER BUSINESS
 - A. MEMORANDUM – SCHEDULE OF 2023 LDC BOARD MEETINGS
(*See attached*)
- VIII. ADJOURNMENT