## TOWN OF UNION LOCAL DEVELOPMENT CORPORATION REGULAR BOARD MEETING THURSDAY, FEBRUARY 16, 2023 TOWN OF UNION OFFICE BUILDING 3111 EAST MAIN STREET, ENDWELL, NEW YORK 13760 8:00 AM

- I. CALL TO ORDER
- II. MINUTES OF THE JANUARY 19, 2023 REGULAR LDC BOARD MEETING (See Attached).
- III. PRESIDENT'S REMARKS
- IV. DIRECTOR'S REMARKS
- V. OLD BUSINESS
  - A. DISCUSSION: A REQUEST FOR AN ADDITIONAL \$6,830.90 IN 2021 AMERICAN RESCUE PLAN ACT GRANT FUNDING FROM A PREVIOUSLY APPROVED GRANT AWARDEE (See Attached):
    - □ 1. <u>Hashey Enterprises, Inc.</u> (d/b/a Synergy Athletics), Joseph Hashey, **\$13,166.90** ARPA **Small Business Sustainability.** *The applicant was previously approved by the LDC Bd. on* 1/19/23 *in the amount of \$6,336.00, so an additional \$6,830.90 is being requested for a total of \$13,166.90 on an overall project cost of \$17,555.92.*
- VI. NEW BUSINESS
  - A. DISCUSSION: RESOLUTION(S) APPROVING THREE (3) 2021 AMERICAN RESCUE PLAN ACT (ARPA) GRANT APPLICATION REQUESTS TOTALING \$30,150.00 IN TOWN ALLOCATED ARPA FUNDS, AND \$1,000,000.00 IN BROOME COUNTY ALLOCATED ARPA FUNDS (*See Attached*);
    - 1. Lasar Holdings, LLC., Robert A. Salamida, \$11,775.00 ARPA Reimagine Union Demo & Site Prep.
    - 2. <u>Satchi Fidelis, LLC.</u>, Robert A. Salamida, **\$18,375.00** ARPA **Reimagine Union Demo &** Site Prep.
    - □ 3. <u>Green Mountain Electric Supply, Inc.</u>, Luc Choquette, **\$1,000,000.00** ARPA Town of Union BC Economic Development Project.

## VII. OTHER BUSINESS

A. REVIEW OF LDC LOAN PORTFOLIO SPREADSHEET (See Attached)

## VIII. ADJOURNMENT