

TOWN OF UNION LOCAL DEVELOPMENT CORPORATION
SPECIAL BOARD MEETING
THURSDAY, FEBRUARY 23, 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. Hashey Enterprises, Inc. (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. Satchi Fideiis, LLC., Robert A. Salamida, **\$18,375.00** ARPA **Reimagine Union Demo & Site Prep**.
- 3. Green Mountain Electric Supply, Inc., 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)*.

B. DISCUSSION: RAMCO DEVELOPMENT & HOLDINGS, LLC., TIPPING FEE WAIVER OF \$6,000.00 VIA BROOME COUNTY LAND BANK CORPORATION (BCLBC) FOR A PREVIOUSLY APPROVED TOWN OF UNION LDC ARPA REIMAGINE UNION DEMO & SITE PREP GRANT AWARD *(See Attached)*.

C. DISCUSSION: SSE3, LLC. REQUEST TO RELEASE THE COLLATERAL LIEN POSITION ON BMEJ, LLC. OWNED 1221 CAMPVILLE ROAD, ENDICOTT, NY BUILDING.

VIII. ADJOURNMENT