

TOWN OF UNION LOCAL DEVELOPMENT CORPORATION  
REGULAR BOARD MEETING  
THURSDAY, MARCH 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 FEBRUARY 23, 2023 SPECIAL LDC BOARD MEETING *(See Attached)*.
- III. PRESIDENT’S REMARKS
- IV. DIRECTOR’S REMARKS
- V. OLD BUSINESS
  - A. DISCUSSION: SSE3, LLC. REQUEST TO RELEASE THE COLLATERAL LIEN POSITION ON BMEJ, LLC. OWNED 1221 CAMPVILLE ROAD, ENDICOTT, NY IN EXCHANGE FOR A \$25,000.00 PAYDOWN OF THE OUTSTANDING LDC LOAN BALANCE *(See Attached)*.
- VI. NEW BUSINESS
  - A. REVIEW: 2022 LDC AUDIT PREPARATION BY PIAKER & LYONS, CPA’S PRESENTED BY JANEEN SCHRANN, CPA PARTNER *(See Attached)*.
  - B. DISCUSSION: RESOLUTION APPROVING A 2021 AMERICAN RESCUE PLAN ACT (ARPA) GRANT APPLICATION REQUEST IN TOWN ALLOCATED ARPA (LOST REVENUE REPLACEMENT) FUNDS:
    - 1. Ms. Jamie Paglia Motsko (d/b/a Jamie Leigh Hair Studio) **\$38,000.00** ARPA **Project Specific Infrastructure Improvement** *(See Attached)*.
  - C. DISCUSSION: TOWN OF UNION LDC ARPA GRANT, CDBG & UDAG LOAN ELIGIBILITY.
- VII. OTHER BUSINESS
  - A. DISCUSSION: FULLER HOLDING COMPANY OF BROOME COUNTY, LLC. (I.E. SIMULATION CONTROL TECHNOLOGIES (SCT), INC.) PERFORMANCE REQUIREMENTS *(See Attached)*.
  - B. NOTIFICATION: THE 2023 FINANCIAL DISCLOSURE FORMS FROM LDC BOARD MEMBERS, THAT WERE PREVIOUSLY DISTRIBUTED, NEED TO BE SUBMITTED TO THE BROOME COUNTY BOARD OF ETHICS PRIOR TO 3/31/24.
- VIII. ADJOURNMENT