

TOWN OF UNION LOCAL DEVELOPMENT CORPORATION
REGULAR BOARD MEETING
THURSDAY, JUNE 22, 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 APRIL 20, 2023 REGULAR LDC BOARD MEETING *(See Attached)*.
- III. PRESIDENT'S REMARKS
- IV. DIRECTOR'S REMARKS
- V. OLD BUSINESS
 - A. DISCUSSION: LBK PROPERTIES, LLC. (A/K/A ANC HEATING & AIR CONDITIONING BUILDING), PREVIOUSLY APPROVED (6/2022) COMMERCIAL FAÇADE LOAN.
- VI. NEW BUSINESS
 - A. DISCUSSION: RESOLUTION(S) APPROVING TWO (2) 2021 AMERICAN RESCUE PLAN ACT (ARPA) GRANT APPLICATION REQUESTS TOTALING \$86,575.00:
 - 1. 500 North Street, LLC., (a/k/a Southern Tier Stages, Inc./Shafer's Tour & Charter), Robert Shafer, Jr., **\$45,250.00** ARPA **50/50 Commercial Façade** *(See Attached)*.
 - 2. Nanticoke & Wendell Holdings, Inc. (a/k/a Crowley Fabricating & Machining Co., Inc.), Thomas M. Crowley and Michael Crowley, **\$41,325.00** ARPA **Reimagine Union Demolition & Site Prep** *(See Attached)*.
 - B. DISCUSSION: \$250.00 ARPA GRANT COMMITMENT FEE.
 - C. DISCUSSION: APPOINT LDC BOARD MEMBER, KIMBERLY WARD, TO THE TOWN OF UNION LDC AUDIT COMMITTEE AND LOAN COMMITTEE TO FILL THE VACANCIES RESULTING FROM DIANE JULIAN'S LDC BOARD RESIGNATION.
- VII. OTHER BUSINESS
 - A. REVIEW OF TOWN OF UNION LDC LOAN PORTFOLIO *(See Attached)*.
 - B. REVIEW OF TOWN OF UNION LDC PREVIOUSLY APPROVED ARPA GRANTS *(See Attached)*.
 - C. REVIEW OF AVAILABLE TOWN OF UNION LDC 2021 ARPA GRANT FUNDS VIA TOWN OF UNION & BROOME COUNTY ALLOCATED FUNDING *(See Attached)*.
- VIII. ADJOURNMENT