

TOWN OF UNION LOCAL DEVELOPMENT CORPORATION  
SPECIAL BOARD MEETING  
FRIDAY, OCTOBER 27, 2023  
TOWN OF UNION OFFICE BUILDING  
3111 EAST MAIN STREET, ENDWELL, NEW YORK 13760  
**9:00 AM**

I. CALL TO ORDER

II. OLD BUSINESS

A. DISCUSSION: RESOLUTION AMENDING THE 10/19/23 RESOLUTION APPROVING A TOWN OF UNION BROOME COUNTY ECONOMIC DEVELOPMENT PROJECT 2021 AMERICAN RESCUE PLAN ACT (ARPA) GRANT TOTALING \$800,000.00 IN BROOME COUNTY ALLOCATED ARPA FUNDS TO 333 GRAND AVENUE, LLC. (HOMESTEADS OF GRAND APARTMENT COMPLEX AND DAYCARE FACILITY) C/O REGAN DEVELOPMENT CORPORATION FOR THE PROPOSED PROJECT AT 333 GRAND AVENUE & 154 ALLEN STREET, JOHNSON CITY, NEW YORK:

- 1. Requested Grant Recipient Amendment **from the previously approved 333 Grand Avenue, LLC. to SEPP Inc.** *(as the Managing Member)* for the proposed project.

III. ADJOURNMENT