TOWN OF UNION LOCAL DEVELOPMENT CORPORATION REGULAR BOARD MEETING THURSDAY, NOVEMBER 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 OCTOBER 19, 2023 REGULAR LDC BOARD MEETING AND OCTOBER 27, 2023 SPECIAL LDC BOARD MEETING (See Attached).
- III. PRESIDENT'S REMARKS
- IV. DIRECTOR'S REMARKS
- V. OLD BUSINESS
 - A. UPDATE: NICK TERZELLA, BADA BING HOSPITALITY, LLC., LEGAL ACTION.
- VI. NEW BUSINESS
 - A. DISCUSSION: RESOLUTION APPROVING ONE (1) 2021 AMERICAN RESCUE PLAN ACT (ARPA) GRANT APPLICATION REQUEST TOTALING \$25,000.00 IN TOWN OF UNION ALLOCATED ARPA FUNDS (See Attached):
 - □ 1. <u>Lyman J. Bothwell</u> (d/b/a Uppercuts Barbershop), **\$25,000.00** ARPA **Small Business Sustainability**.
- VII. OTHER BUSINESS
 - A. REVIEW: LDC LOAN PORTFOLIO SPREADSHEET (See Attached).
 - B. REVIEW: AVAILABLE LDC 2021 ARPA GRANT FUNDS (See Attached).
- VIII. ADJOURNMENT