

TOWN OF UNION LOCAL DEVELOPMENT CORPORATION
ANNUAL MEETING
THURSDAY, DECEMBER 21, 2023
TOWN OF UNION OFFICE BUILDING
3111 E. MAIN STREET, ENDWELL, NEW YORK
8:00 AM

- I. CALL TO ORDER
- II. PRESIDENT’S REMARKS
- III. DIRECTOR’S REMARKS
- IV. MINUTES – MINUTES OF THE ANNUAL LDC BOARD MEETING OF DECEMBER 16, 2022 WERE APPROVED AT THE REGULAR MEETING HELD ON JANUARY 19, 2023.
- V. OLD BUSINESS
- VI. NEW BUSINESS
 - A. LDC BOARD MEMBER REAPPOINTMENT (*See attached*)
 - MARY O’MALLEY-TRUMBLE
 - TIMOTHY STRONG
 - B. EMERITUS LDC BOARD MEMBER REAPPOINTMENT (*See attached*)
 - DIANE JULIAN (ANNUAL)
 - C. ELECTION OF LDC OFFICERS (*See attached*)
 - STEPHEN TRICHKA, PRESIDENT (ANNUAL)
 - TIMOTHY STRONG, VICE PRESIDENT (ANNUAL)
 - JEFFREY L’AMOREAUX, TREASURER (ANNUAL)
 - JOSEPH MOODY, EXECUTIVE DIRECTOR (ANNUAL)
 - JOSEPH MOODY, CHIEF EXECUTIVE OFFICER (ANNUAL)
 - JOSEPH MOODY, CHIEF FINANCIAL OFFICER (ANNUAL)
 - (Chief Contracting Officer & Compliance Officer)
 - JOSEPH MOODY, PROPERTY DISPOSITION OFFICER (ANNUAL)
 - D. APPOINTMENT OF SUBCOMMITTEE MEMBERS (*See attached*)
 - AUDIT COMMITTEE: 1). JAMES PEDUTO, CHAIR,
2). MARY O’MALLEY-TRUMBLE, 3). KIMBERLY WARD
 - GOVERNANCE COMMITTEE: 1). JEFFREY L’AMOREAUX, CHAIR,
2). MARY O’MALLEY-TRUMBLE, 3). TIMOTHY STRONG
 - LOAN COMMITTEE: 1). TIMOTHY STRONG, CHAIR,
2). JAMES PEDUTO, 3). KIMBERLY WARD
 - E. REVIEW OF LDC LOAN PORTFOLIO ANNUAL REPORT (*See attached*)
 - F. DISCUSSION – AVAILABLE CDBG, UDAG AND ARPA FUNDS FOR ECONOMIC DEVELOPMENT ACTIVITY (*See attached*)
- VII. OTHER BUSINESS
 - A. MEMORANDUM – SCHEDULE OF 2024 LDC BOARD MEETINGS (*See attached*)
- VIII. ADJOURNMENT