

The Town of Huntington

Economic Development Corporation

100 Main Street, Huntington, New York

Monday, January 14, 2015 at 7 pm

Huntington Town Hall, 100 Main Street, Huntington, NY 11743

COMBINED MEMBER / BOARD OF DIRECTORS

AGENDA

1. Call meeting to Order.
2. Determine if Quorum present.
3. Organizational Matters.
  - a. Resolution 1-14-2015 (1): Approval of the Meeting Minutes of October 20, 2014, with resolution ratifying and confirming all of the corporate resolutions made and approved thereafter.
  - b. Resolution 1-14-15 (2): Electing Lisa Hargrove to the Corporation's Board of Directors.
  - c. Resolution 1-14-2015 (3): Authorizing Chair to execute a 2015 funding agreement by and among the Town of Huntington Economic Development Corporation and the Town of Huntington.
  - d. Resolution 1-14-15 (4): Authorizing the Chair to execute the Community Benefits Agreement by and among the Town of Huntington Economic Development Corporation, Town of Huntington and Renaissance Downtowns at Huntington Station, LLC
4. Distribution of Treasurer's Report
5. Updates:
  - a. Renaissance/Town partnership
  - b. Business Incubator/Huntington Opportunity Resource Center
  - c. Columbia Terrace
  - d. 12 Academy Place
  - e. James D. Conte Center
6. Adjournment, via Resolution 1-14-2015 (5)

Resolution 1-14-2015 (1): Approval of the meeting minutes of October 20, 2015

BE IT RESOLVED:

THAT THE TOWN OF HUNTINGTON ECONOMIC DEVELOPMENT CORPORATION  
HEREBY RATIFIES AND CONFIRMS THE OCTOBER 20, 2014 MEETING MINUTES.

OFFERED BY:                      SECONDED BY:

VOTED:

JENNIFER CASEY  
KEN CHRISTENSEN  
THOMAS GLASCOCK  
JIM KADEN  
PEGGY KARAYIANAKIS  
ROB RIPP  
DOLORES THOMPSON

Resolution 1-14-2015 (2): Electing Lisa Hargrove to the Corporation's Board of Directors

Resolution offered by \_\_\_\_\_, and seconded by \_\_\_\_\_.

WHEREAS, in addition to the Annual Meeting whereby the Corporation's Board is elected to membership, the Corporation's by-laws provide for the election of one or more new trustees to fill vacancies as needed to enhance its service to the Town and its residents; and

WHEREAS, the Corporation is in receipt of a resume from Lisa Hargrove, resident of Huntington Station, who possesses substantial expertise that would be beneficial to the Corporation's operations; and

WHEREAS, after a review of Ms. Hargrove's resume and credentials and her interest in serving as a volunteer to the Corporation, the EDC is desirous of adding Ms. Hargrove to the board to assist in the next phase of its work in Huntington Station in partnership with Renaissance Downtowns at Huntington Station, LLC, and also to apply her skills and background to other economic development opportunities to enhance the Town and its residents;

NOW, THEREFORE, BE IT RESOLVED:

That the Corporation hereby elects Lisa Hargrove to its Board of Directors

OFFERED BY:                      SECONDED BY:

VOTED:

- JENNIFER CASEY
- KEN CHRISTENSEN
- THOMAS GLASCOCK
- JIM KADEN
- PEGGY KARAYIANAKIS
- ROB RIPP
- DOLORES THOMPSON

Resolution 1-14-2015 (3): Authorizing the Chair to execute a 2015 funding agreement by and among the Town of Huntington Economic Development Corporation and the Town of Huntington

BE IT FURTHER RESOLVED:

THAT THE CORPORATION HEREBY AUTHORIZES THE CHAIR TO EXECUTE THE 2015 FUNDING AGREEMENT WITH THE TOWN OF HUNTINGTON IN THE AMOUNT OF \$35,000.

OFFERED BY:                      SECONDED BY:

VOTED:

- JENNIFER CASEY
- KEN CHRISTENSEN
- THOMAS GLASCOCK
- LISA HARGROVE
- JIM KADEN
- PEGGY KARAYIANAKIS
- ROB RIPP
- DOLORES THOMPSON

Resolution 1-14-2015 (4): Authorizing the Chair to execute the Community Benefits Agreement by and among the Town of Huntington Economic Development Corporation, the Town of Huntington and Renaissance Downtowns at Huntington Station, LLC

WHEREAS, the Town entered into a Master Developer Agreement dated as of April 26, 2012 (the “MDA”) made, by and among the Town, the Town of Huntington Economic Development Corporation (“EDC”) and Renaissance Downtowns at Huntington Station LLC, a wholly-owned affiliate of Renaissance Downtowns LLC (“RDHS”) pursuant to which RDHS would study, engage with the community and, subject to the terms and conditions set forth in the MDA, redevelop, enhance neighborhoods, and advance economic development within Huntington Station, specifically described in the MDA;

WHEREAS, in order to ensure that, prior to any construction by RDHS, a Community Benefits Agreement (“CBA”) will be developed and implemented, the parties entered into that certain First Amendment to the MDA requiring that Town, the EDC and RDHS enter into a CBA prior to the issuance of any building permits to RDHS;

WHEREAS, the Town, the EDC and RDHS have negotiated and have reached substantial agreement on the terms and conditions of a CBA;

WHEREAS, the CBA requires that RDHS provide construction skills apprenticeship training opportunities for Huntington residents in connection with the construction of the proposed hotel and office building; and

WHEREAS, the CBA also sets goals for awarding a portion of all construction contracts and permanent jobs to Huntington contractors and residents, respectively.

NOW, THEREFORE, BE IT FURTHER RESOLVED, THAT THE TOWN OF HUNTINGTON ECONOMIC DEVELOPMENT CORPORATION, HEREBY AUTHORIZES its Chairman to execute a CBA substantially in the form of the terms and conditions that have been discussed to date by and among the Town, the EDC and Renaissance Downtowns at Huntington Station LLC.

OFFERED BY:                      SECONDED BY:

VOTED:

- JENNIFER CASEY
- KEN CHRISTENSEN
- THOMAS GLASCOCK
- LISA HARGROVE
- JIM KADEN
- PEGGY KARAYIANAKIS
- ROB RIPP
- DOLORES THOMPSON

Resolution 10-20-2014 (5): Adjournment

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the same was adjourned.

OFFERED BY:                      SECONDED BY:

VOTED:

JENNIFER CASEY  
KEN CHRISTENSEN  
THOMAS GLASCOCK  
LISA HARGROVE  
JIM KADEN  
PEGGY KARAYIANAKIS  
ROB RIPP  
DOLORES THOMPSON

**OUR NEXT MEETING WILL BE HELD ON  
MONDAY, FEBRUARY 23, 2015  
7PM AT HUNTINGTON TOWN HALL, TOWN BOARD ROOM  
100 MAIN STREET, NEW YORK 11743**

THE OFFICIAL CORPORATE RECORDS OF THE TOWN OF HUNTINGTON ECONOMIC DEVELOPMENT CORPORATION ARE HOUSED AND MAINTAINED BY JOAN CERGOLO, EXECUTIVE DIRECTOR, TOWN OF HUNTINGTON ECONOMIC DEVELOPMENT CORPORATION, WITHIN THE OFFICES OF THE HUNTINGTON COMMUNITY DEVELOPMENT AGENCY.