Meeting of the TOH EDC Audit/Finance Committee: Thomas Glascock, Rob Ripp and Peggy Karayianakis met at 7:00 p.m. to discuss the need for audit/finance needs for year ending 2016 and to recommend to the Corporation the engagement of an auditor to provide said services.

1. Call meeting to Order. 7:25 p.m.

2. Determine if Quorum present. No quorum. 4 of 8 Members present: Jennifer Casey, Peggy Karayianakis, Rob Ripp, Thomas Glascock. Members absent: Ken Christensen (with voting proxy through Jennifer Casey), Dolores Thompson, James Kaden and Lisa Hargrove. Also present: Joan Cergol, Ryan Porter.

3. Organizational Matters.

   a. Resolution 1-30-2017 (1): Approval of the Meeting Minutes of November 14, 2016, with resolution ratifying and confirming all of the corporate resolutions made and approved thereafter.

   b. Resolution 1-30-2017 (2): Authorizing Chairman to execute a 2017 funding agreement by and among the Town of Huntington Economic Development Corporation and the Town of Huntington.

   c. Resolution 1-30-2017 (3): Authorizing Executive Director to engage Nawrocki, Smith for ongoing audit services for year ending 2016

   d. Resolution 1-30-2017 (4): Authorizing Chairman to engage Level G Associates, LLC, 34 Lark Avenue, Old Bethpage, NY 11804 to conduct a Phase One Parking Deck Feasibility Study, Huntington Village

4. Updates:

   a. Renaissance/Huntington Station redevelopment update

   b. Huntington Opportunity Resource Center update, Veterans Assistance

   c. Update: Blindbat Brewery interest in Huntington

   d. Christopher Birrer, interest in joining EDC Board

5. Adjournment, via Resolution 1-30-2017 (5)
Resolution 1-30-2017 (1): Approval of the meeting minutes of November 14, 2016

BE IT RESOLVED:

THAT THE TOWN OF HUNTINGTON ECONOMIC DEVELOPMENT CORPORATION HEREBY RATIFIES AND CONFIRMS THE NOVEMBER 14, 2016 MEETING MINUTES.

OFFERED BY: THOMAS GLASCOCK SECONDED BY: PEGGY KARAYIANAKIS

VOTED:

JENNIFER CASEY - AYE
KEN CHRISTENSEN – AYE (via proxy, Jennifer Casey)
THOMAS GLASCOCK - AYE
LISA HARGROVE - ABSENT
JAMES KADEN - ABSENT
PEGGY KARAYIANAKIS - AYE
ROB RIP - AYE
DOLORES THOMPSON - ABSENT
Resolution 1-30-2017 (2):

BE IT RESOLVED:

THAT THE CORPORATION HEREBY AUTHORIZES THE CHAIRMAN TO EXECUTE THE 2017 FUNDING AGREEMENT WITH THE TOWN OF HUNTINGTON

OFFERED BY:  JENNIFER CASEY  SECONDED BY:  THOMAS GLASCOCK

VOTED:

JENNIFER CASEY - AYE
KEN CHRISTENSEN - AYE (via proxy, Jennifer Casey)
THOMAS GLASCOCK - AYE
LISA HARGROVE - ABSENT
JAMES KADEN - ABSENT
PEGGY KARAYIANAKIS - AYE
ROB RIPP - AYE
DOLORES THOMPSON - ABSENT
Resolution 1-30-2017 (3):

BE IT RESOLVED

THAT THE CORPORATION HEREBY AUTHORIZES the Executive Director to engage Nawrocki Smith to perform auditing services, year ending 2016, for a fee not to exceed $3,000

OFFERED BY:  JENNIFER CASEY  SECONDED BY:  THOMAS GLASCOCK

VOTED:

JENNIFER CASEY - AYE
KEN CHRISTENSEN – AYE (via proxy, Jennifer Casey)
THOMAS GLASCOCK - AYE
LISA HARGROVE- ABSENT
JAMES KADEN - ABSENT
PEGGY KARAYIANAKIS -AYE
ROB RIPP - AYE
DOLORES THOMPSON - ABSENT

Resolution 1-30-2017 (4):

BE IT RESOLVED

THAT THE CORPORATION HEREBY AUTHORIZES the Chairman to engage Level G Associates, LLC, 34 Lark Avenue, Old Bethpage, NY 11804 to conduct a Phase One Parking Deck Feasibility Study, Huntington Village, for a fee not to exceed ten thousand dollars ($10,000) without the Corporation’s authorization.

OFFERED BY:  PEGGY KARAYIANAKIS  SECONDED BY:  THOMAS GLASCOCK

VOTED:

JENNIFER CASEY - AYE
KEN CHRISTENSEN – AYE (via proxy, Jennifer Casey)
THOMAS GLASCOCK - AYE
LISA HARGROVE- ABSENT
JAMES KADEN - ABSENT
PEGGY KARAYIANAKIS -AYE
ROB RIPP - AYE
DOLORES THOMPSON - ABSENT
Resolution 1-30-2017 (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:  JENNIFER CASEY   SECONDED BY:  PEGGY KARAYIANAKIS

VOTED:

JENNIFER CASEY - AYE
KEN CHRISTENSEN – AYE (via proxy, Jennifer Casey)
THOMAS GLASCOCK - AYE
LISA HARGROVE- ABSENT
JAMES KADEN - ABSENT
PEGGY KARAYIANAKIS - AYE
ROB RIPP - AYE
DOLORES THOMPSON - ABSENT

OUR NEXT MEETING WILL BE HELD ON
MONDAY, FEBRUARY 27, 2017
7PM AT HUNTINGTON TOWN HALL, ROOM 304
100 MAIN STREET, NEW YORK 11743

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