1. Call meeting to Order.

2. Determine if Quorum present.

3. Organizational Matters.
   a. Resolution 11-14-2016 (1): Approval of the Meeting Minutes of October 17, 2016, with resolution ratifying and confirming all of the corporate resolutions made and approved thereafter.
   b. Resolution 11-14-2016 (2): Adopting 2017 EDC Board Meeting Schedule

4. Distribution of Treasurer’s Report

5. Updates/Discussions
   a. Renaissance - Northridge Project/property
   b. Blindbat Brewery
   c. Huntington Village Parking update
      i. Resolution 11-14-2016 (3): Restricting 2016 Town Purchase Order to Huntington Village parking projects
   d. EDC Board member consideration (Executive Session)

6. Adjournment, via Resolution 11-14-2016 (4)

BE IT RESOLVED:

THAT THE TOWN OF HUNTINGTON ECONOMIC DEVELOPMENT CORPORATION HEREBY RATIFIES AND CONFIRMS THE OCTOBER 17, 2016 MEETING MINUTES.

OFFERED BY:  SECONDED BY:

VOTED:

    JENNIFER CASEY
    KEN CHRISTENSEN
    THOMAS GLASCOCK
    LISA HARGROVE
    JIM KADEN
    PEGGY KARAYIANAKIS
    ROB RIPP
    DOLORES THOMPSON
Resolved 11-14-2016 (2): Adopting 2017 EDC Board Meeting Schedule

WHEREAS, the Corporation’s Directors and Members are desirous of adopting a meeting schedule for the 2017 calendar year; and

WHEREAS, EDC Board 2016 meetings will be held in Room 304 at 7:00 p.m. at Huntington Town Hall, 100 Main Street, Huntington, NY 11743; and

WHEREAS, all EDC Board meeting dates are posted in the General Calendar section and also on the EDC Page located on the official Town of Huntington website as follows: http://huntingtonny.gov,

NOW, THEREFORE, BE IT RESOLVED that the Corporation hereby adopts the following meeting schedule and for 2017:

ALL EDC MEETINGS WILL BE HELD IN ROOM 304 AT HUNTINGTON TOWN HALL:

Monday, January 23 (Third Monday is Martin Luther King Day)
Monday, February 27 (Third Monday is President’s Day)
Monday, March 20
Monday, April 17
Monday, May 15
Monday, June 19
No July Meeting
No August Meeting
Monday, September 18
Monday, October 16
Monday, November 20
No December Meeting

OFFERED BY: SECONDED BY:

JENNIFER CASEY
KEN CHRISTENSEN
THOMAS GLASCOCK
LISA HARGROVE
JIM KADEN
PEGGY KARAYIANAKIS
ROB RIPP
DOLORES THOMPSON
Resolution 11-14-2016 (3): Restricting 2016 Town Purchase Order to Huntington Village parking projects

WHEREAS, The Corporation has discussed the Town’s ongoing study with regard to parking issues in Huntington Village and its own participation therein; and

WHEREAS, The Corporation would like to continue to advise the Town and participate in forthcoming projects with regard to finding a solution to addressing peak parking issues;

NOW, THEREFORE BE IT RESOLVED that The Corporation hereby restricts the balance of its 2016 Town of Huntington Purchase Order to be used toward Huntington Village parking projects.

OFFERED BY: JENNIFER CASEY
SECONDED BY: KEN CHRISTENSEN
VOTED: THOMAS GLASCOCK
LISA HARGROVE
JIM KADEN
PEGGY KARAYIANAKIS
ROB RIPP
DOLORES THOMPSON

Resolution 11-14-2016 (4): 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: KEN CHRISTENSEN
VOTED: THOMAS GLASCOCK
LISA HARGROVE
OUR NEXT MEETING WILL BE HELD ON
MONDAY, JANUARY 23, 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.