

The Town of Huntington

Economic Development Corporation

100 Main Street, Huntington, New York

Monday, November 14, 2016 at 7 pm

Huntington Town Hall

100 Main Street, Huntington, NY 11743

2016

COMBINED MEMBER / BOARD OF DIRECTORS MEETING

AGENDA

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)

Resolution 11-14-2016 (1): APPROVAL OF THE MEETING MINUTES OF OCTOBER 17, 2016

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

Resolution 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 at 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:

VOTED:

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: SECONDED BY:

VOTED:

- JENNIFER CASEY
- KEN CHRISTENSEN
- 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: 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, 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.