1. Call meeting to Order. 7:13 p.m.

2. Determine if Quorum present. Yes. Members present: Jennifer Casey (proxy for Rob Ripp), Ken Christensen, Lisa Hargrove, Peggy Karayanakis, Dolores Thompson and Thomas Glascock. Members absent: James Kaden and Rob Ripp. Also present: Joan Cergol, Executive Director

3. Organizational Matters.
   a. Resolution 11-16-2015 (1): Approval of the Meeting Minutes of September 21, 2015, with resolution ratifying and confirming all of the corporate resolutions made and approved thereafter.

4. Distribution of Treasurer’s Report

5. Updates: Renaissance, 12 Academy Place, NYS Basin property, nature play area

6. Adjournment, via Resolution 11-16-2015 (3)

BE IT RESOLVED:

THAT THE TOWN OF HUNTINGTON ECONOMIC DEVELOPMENT CORPORATION HEREBY RATIFIES AND CONFIRMS THE SEPTEMBER 21, 2015 MEETING MINUTES.

OFFERED BY:  KEN CHRISTENSEN  SECONDED BY: THOMAS GLASCOCK

VOTED:

JENNIFER CASEY - AYE
KEN CHRISTENSEN - AYE
THOMAS GLASCOCK - AYE
LISA HARGROVE - AYE
JIM KADEN - ABSENT
PEGGY KARAYIANAKIS - AYE
ROB RIPP - AYE (VIA PROXY, JENNIFER CASEY)
DOLORES THOMPSON - AYE
Resolution 11-16-2015 (2): Adopting 2016 EDC Board Meeting Schedule

WHEREAS, the Corporation’s Directors and Members are desirous of adopting a meeting schedule for the 2016 calendar year; and

WHEREAS, EDC Board 2016 meetings will be held 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 2016:

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

Monday, January 25
Monday, February 22
Monday, March 21
Monday, April 18
Monday, May 16
Monday, June 20
No July Meeting
No August Meeting
Monday, September 19
Monday, October 17
Monday, November 14
No December Meeting

OFFERED BY: THOMAS GLASCOCK SECONDED BY: JENNIFER CASEY

VOTED:

JENNIFER CASEY - AYE
KEN CHRISTENSEN - AYE
THOMAS GLASCOCK - AYE
LISA HARGROVE - AYE
JIM KADEN - ABSENT
PEGGY KARAYIANAKIS - AYE
ROB RIPP – AYE (VIA PROXY, JENNIFER CASEY)
DOLORES THOMPSON - AYE
Resolution 11-16-2015 (3) : 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: THOMAS GLASCOCK SECONDED BY: DOLORES THOMPSON

VOTED:

JENNIFER CASEY - AYE
KEN CHRISTENSEN - AYE
THOMAS GLASCOCK - AYE
LISA HARGROVE - AYE
JIM KADEN - ABSENT
PEGGY KARAYIANAKIS - AYE
ROB RIPP – AYE (VIA PROXY, JENNIFER CASEY)
DOLORES THOMPSON – AYE

OUR NEXT MEETING WILL BE HELD ON
MONDAY, JANUARY 25, 2016
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.