

The Town of Huntington

Economic Development Corporation

100 Main Street, Huntington, New York

Monday, February 22, 2016 at 7 pm, Room 304

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

COMBINED MEMBER / BOARD OF DIRECTORS

AGENDA

Meeting of the TOH EDC Audit/Finance Committee: (Dolores Thompson, Rob Ripp and Peggy Karayianakis) to discuss the need for audit/finance needs for year ending 2015 and to recommend to the Corporation the engagement of Nawrocki Smith to provide said services.

1. Call meeting to Order.
2. Determine if Quorum present.
3. Organizational Matters.
 - a. Resolution 2-22-2016 (1): Approval of the Meeting Minutes of November 21, 2015, with resolution ratifying and confirming all of the corporate resolutions made and approved thereafter.
 - b. Resolution 2-22-2016 (2): Authorizing Chair to execute a 2016 funding agreement by and among the Town of Huntington Economic Development Corporation and the Town of Huntington.
 - c. Resolution 2-22-2016 (3): Authorizing Chair to execute an operating agreement by and among the Town of Huntington Economic Development Corporation and the Town of Huntington.
 - d. Resolution 2-22-2016 (4): Authorizing the Chair to approve nomination of Good-Marks Associates, Inc. as the Town's designated appraiser per Section 2.02 of the Master Developer Agreement by and among the Town of Huntington, Town of Huntington Economic Development Corporation and Renaissance Downtowns at Huntington Station LLC (RD) and co-sign letter with Huntington Town Supervisor to RD indicating same, nunc pro tunc
 - e. Resolution 2-22-2016 (5): Authorizing Executive Director to engage Nawrocki, Smith for ongoing audit services for year ending 2015
4. Updates:
 - a. Renaissance/Town partnership

Town of Huntington Economic Development Corporation Meeting of February 22, 2016

- b. Business Incubator/Huntington Opportunity Resource Center
 - c. Huntington Village Parking RFP
5. Adjournment, via Resolution 2-22-2016 (6)

Resolution 2-22-2016 (1): Approval of the meeting minutes of November 21, 2015

BE IT RESOLVED:

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

OFFERED BY: SECONDED BY:

VOTED:

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

Resolution 2-22-2016 (2):

BE IT RESOLVED:

THAT THE CORPORATION HEREBY AUTHORIZES THE CHAIR TO EXECUTE THE 2016 FUNDING AGREEMENT WITH THE TOWN OF HUNTINGTON

OFFERED BY:

SECONDED BY:

VOTED:

JENNIFER CASEY

KEN CHRISTENSEN

THOMAS GLASCOCK

LISA HARGROVE

JAMES KADEN

PEGGY KARAYIANAKIS

ROB RIPP

DOLORES THOMPSON

Resolution 2-22-2016 (3):

BE IT RESOLVED:

THAT THE CORPORATION, HEREBY AUTHORIZES its Chairman to execute an operating agreement by and among the Town of Huntington Economic Development Corporation and the Town of Huntington.

OFFERED BY: SECONDED BY:

VOTED:

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

Resolution 2-22-2016 (4):

BE IT RESOLVED:

THAT THE CORPORATION HEREBY AUTHORIZES the Chair to approve nomination of Good-Marks Associates, Inc. as the Town's designated appraiser per Section 2.02 of the Master Developer Agreement by and among the Town of Huntington, Town of Huntington Economic Development Corporation and Renaissance Downtowns at Huntington Station LLC (RD) and co-sign letter with Huntington Town Supervisor to RD indicating same, nunc pro tunc.

Resolution 2-22-2016 (5):

BE IT RESOLVED

THAT THE CORPORATION HEREBY AUTHORIZES the Executive Director to engage Nawrocki Smith to perform its auditing services, year ending 2015, for a fee of \$3,750.

OFFERED BY: SECONDED BY:

VOTED:

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

Resolution 2-22-2016 (6): 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
JAMES KADEN
PEGGY KARAYIANAKIS
ROB RIPP
DOLORES THOMPSON

**OUR NEXT MEETING WILL BE HELD ON
MONDAY, MARCH 21, 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 CERGOLO, EXECUTIVE DIRECTOR, TOWN OF HUNTINGTON ECONOMIC DEVELOPMENT CORPORATION, WITHIN THE OFFICES OF THE HUNTINGTON COMMUNITY DEVELOPMENT AGENCY.