

**The Town of Huntington**

**Economic Development Corporation**

**100 Main Street, Huntington, New York**

Monday, May 18, 2015 at 7 pm

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

**COMBINED MEMBER / BOARD OF DIRECTORS**  
**AGENDA**

1. Call meeting to Order.
2. Determine if Quorum present
3. Business
  - a. Resolution 5-18-2015 (1): APPROVAL OF THE MEETING MINUTES OF APRIL 20, 2015 WITH RESOLUTION RATIFYING AND CONFIRMING ALL OF THE CORPORATE RESOLUTIONS MADE AND APPROVED THEREAT
  - b. Resolution 5-18-15 (2): REVIEW AND ACCEPTANCE OF PROPOSAL FROM FOGLIA DESIGN CONSULTING
  - c. Resolution 5-18-15 (3): RESTRICT EDC 2014 PURCHASE ORDER # 3148663 TO GATEWAY PARK PROJECTS.
  - d. Treasurer's Report
4. Updates and discussion
  - a. Follow-up meeting with David Mehrara and Arman Mehrara, property owners of 1620-1626 NY Ave, Huntington Station- Report from Thomas Glascock and Dolores Thompson
  - b. Huntington Opportunity Resource Center (HORC) Leadership Council, Report from Lisa Hargrove
    - i. HORC Leadership Council (made up of community leaders and stakeholders) meets on 2<sup>nd</sup> and 4<sup>th</sup> Thursday of every month at 1264 NY Ave, HS (Resource Center). The Council is broken out into six subcommittees/areas of concentration:
      1. Community Empowerment & Safety

2. Community Engagement & Leadership Assets
3. Huntington Station Public Image
4. Unemployment & Underemployment
5. Youth
6. Community Intervention (COTA/Mothers Club)

- ADJOURNMENT

Resolution 4-20-2015 (1): APPROVAL OF THE MEETING MINUTES OF APRIL 20, 2015

*BE IT RESOLVED:*

THAT THE TOWN OF HUNTINGTON ECONOMIC DEVELOPMENT CORPORATION HEREBY RATIFIES AND CONFIRMS THE APRIL 20, 2015 MEETING MINUTES.

OFFERED BY:

SECONDED BY:

VOTED:

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

Resolution 4-20-2015 (2):

*BE IT FURTHER RESOLVED:*

THAT THE TOWN OF HUNTINGTON ECONOMIC DEVELOPMENT CORPORATION HAS REVIEWED AND HEREBY AUTHORIZES THE EXECUTIVE DIRECTOR TO ACCEPT & EXECUTE A PROPOSAL FROM GINA FOGLIA OF FOGLIA DESIGN CONSULTING TO LEAD THE EDC, TOWN AND COMMUNITY TOWARD FULFILLMENT OF A NATURE-BASED OUTDOOR EXPLORATORY PLAY SPACE/GATHERING AREA AT GATEWAY PARK AT THE COMMUNITY GARDEN AT A COST NOT TO EXCEED \$4,995.00.

OFFERED BY:

SECONDED BY:

VOTED:

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

Resolution 4-20-2015 (3):

*BE IT FURTHER RESOLVED:*

THAT THE TOWN OF HUNTINGTON ECONOMIC DEVELOPMENT RESTRICTS EDC 2014 PURCHASE ORDER # 3148663 TO GATEWAY PARK PROJECTS.

OFFERED BY:

SECONDED BY:

VOTED:

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

THERE BEGIN NO FURTHER BUSINESS TO COME BEFORE THE MEETING, UPON MOTION DULY MADE BY \_\_\_\_\_ AND SECONDED BY \_\_\_\_\_ AND UNANIMOUSLY CARRIED, THE SAME WAS ADJOURNED.

**THE NEXT MEETING OF TOH EDC WILL BE MONDAY, JUNE 15, 2015**

**ROOM ASSIGNMENT: ROOM 114**

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