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
   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 2nd and 4th 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


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: SECENDED 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