

The Town of Huntington
Economic Development Corporation (TOH EDC)

100 Main Street, Huntington, New York 11743

Combined Board of Directors / Member Meeting

Monday, June 19, 2017

7:00 p.m. Huntington Town Hall Room 304

AGENDA

1. Call meeting to order.
2. Determine if Quorum present.
3. Reports:
 - a. 2017 NYS Downtown Revitalization Initiative grant submitted for HS
 - b. Renaissance update
 - c. Teich House, Columbia Terrace
 - d. Treasurer
4. Organizational matters.
 - a. Resolution 6-19-2017-1 ratifying and confirming the Corporation's Meeting minutes of May 5, 2017.
 - b. Resolution 6-19-2017-2 Authorizing funding in the amount of \$2,000 for the Corporation's Sponsorship of Huntington Awareness Day 2017
 - c. Resolution 6-19-2017-3 Authorizing funding from 2017 EDC P.O. for Phase II Feasibility study for Huntington Village parking structure.
 - i. Report on meeting with Randy Antes, Dak-Tronics
 - ii. CFA infrastructure grant application in progress for Huntington Village parking structure
5. Other business

Adjourn meeting.

Resolution 6-19-2017-1

BE IT RESOLVED:

THAT THE TOWN OF HUNTINGTON ECONOMIC DEVELOPMENT CORPORATION HEREBY RATIFIES AND CONFIRMS THE MAY 15, 2017 MEETING MINUTES.

OFFERED BY:

SECONDED BY:

VOTED:

CHRISTOPHER BIRRER

JENNIFER CASEY

KEN CHRISTENSEN

THOMAS GLASCOCK

LISA HARGROVE

JAMES KADEN

PEGGY KARAYIANAKIS

ROB RIPP

DOLORES THOMPSON

The following resolution was tabled at the May 15, 2017 meeting:

Resolution 6-19-2017-2 AUTHORIZING FUNDING IN THE AMOUNT OF \$2,000 FOR THE CORPORATION'S SPONSORSHIP OF HUNTINGTON AWARENESS DAY 2017

BE IT RESOLVED:

THAT THE TOWN OF HUNTINGTON ECONOMIC DEVELOPMENT CORPORATION HAS REVIEWED THE SPONSORSHIP MATERIALS AND HEREBY AUTHORIZES FUNDING IN THE AMOUNT OF \$2,000 TO BECOME A SPONSOR OF HUNTINGTON AWARENESS DAY 2017

OFFERED BY:

SECONDED BY:

VOTED:

CHRISTOPHER BIRRER

JENNIFER CASEY

KEN CHRISTENSEN

THOMAS GLASCOCK

LISA HARGROVE

JAMES KADEN

PEGGY KARAYIANAKIS

ROB RIPP

DOLORES THOMPSON

Resolution 6-19-2017-3 AUTHORIZING FUNDING FROM THE 2017 P.O. FOR
PHASE II FEASIBILITY STUDY FOR HUNTINGTON VILLAGE PARKING
STRUCTURE

BE IT RESOLVED:

THAT THE TOWN OF HUNTINGTON ECONOMIC DEVELOPMENT CORPORATION AUTHORIZES THE EXPENDITURE OF FIVE THOUSAND DOLLARS AND NO/CENTS (\$5,000.00) IN FUNDS FROM ITS 2017 PURCHASE ORDER TO CO-FUND, WITH THE TOWN OF HUNTINGTON, THE PHASE II FEASIBILITY STUDY FOR THE HUNTINGTON VILLAGE PARKING STRUCTURE

OFFERED BY:

SECONDED BY:

VOTED:

CHRISTOPHER BIRRER

JENNIFER CASEY

KEN CHRISTENSEN

THOMAS GLASCOCK

LISA HARGROVE

JAMES KADEN

PEGGY KARAYIANAKIS

ROB RIPP

DOLORES THOMPSON

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE MEETING, UPON MOTION DULY MADE BY _____, SECONDED BY - _____ AND UNANIMOUSLY CARRIED, THE SAME WAS ADJOURNED.

**OUR NEXT MEETING WILL BE HELD ON MONDAY, SEPTEMBER 18, 2017
7PM AT HUNTINGTON TOWN HALL, ROOM 304**

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.