1. Call meeting to Order.

2. Determine if Quorum present

3. Corporate Business

   - Resolution 6-20-2016 (1): APPROVAL OF THE MEETING MINUTES OF APRIL 18, 2016 WITH RESOLUTION RATIFYING AND CONFIRMING ALL OF THE CORPORATE RESOLUTIONS MADE AND APPROVED THEREAT

   - Resolution 6-20-2016 (2): AUTHORIZING FUNDING IN THE AMOUNT OF $2,000 FOR THE CORPORATION’S SPONSORSHIP OF THE 2016 HUNTINGTON AWARENESS DAY UNITY FESTIVAL

   - TREASURER’S REPORT

4. Discussions

   a. Huntington Station Update

      i. LIREDCC Downtown Revitalization Initiative

      ii. Renaissance

         1. Northridge ZBA approved. Site plan submitted and under review.

         2. Gateway ZBA approved. Site plan to be submitted later this summer.

         3. NYS Land Disposition – discussion with Albany

         4. South parking lot planning - reconfig
iii. Depot Road Focus & Capital Improvements
   1. EOSPA Grant
   2. Suffolk County Downtown Application

iv. NYS Official BOA Designation
   b. Huntington Village Parking RFP Status
   c. HORC: May 2016 Analytics & NY Worker Training Program Launch, May 16 Launch

• ADJOURNMENT

Resolution 6-20-2016 (1): APPROVAL OF THE MEETING MINUTES OF APRIL 18, 2016

BE IT RESOLVED:

THAT THE TOWN OF HUNTINGTON ECONOMIC DEVELOPMENT CORPORATION HEREBY RATIFIES AND CONFIRMS THE APRIL 18, 2016 MEETING MINUTES

OFFERED BY: SECONDED BY:

VOTED:

   JENNIFER CASEY
   KEN CHRISTENSEN
   THOMAS GLASCOCK
   LISA HARGROVE
   JIM KADEN
   PEGGY KARAYIANAKIS
   ROB RIPP
   DOLORES THOMPSON
Resolution 6-20-2016 (2):

BE IT FURTHER RESOLVED:

THAT THE TOWN OF HUNTINGTON ECONOMIC DEVELOPMENT CORPORATION HAS REVIEWED AND HEREBY AUTHORIZES FUNDING IN THE AMOUNT OF $2,000 TO BECOME A SPONSOR OF THE SATURDAY, SEPTEMBER 10, 2016 HUNTINGTON AWARENESS DAY UNITY FESTIVAL

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, SEPTEMBER 19, 2016
ROOM 304, THIRD FLOOR, HUNTINGTON TOWN HALL
WISHING ALL A HAPPY & SAFE SUMMER!

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