Town of Huntington Economic Development Corporation Meeting of September 23, 2013

The Town of Huntington

Economic Development Corporation

100 Main Street, Huntington, New York
Monday, September 23, 2013, at 7 pm
Huntington Town Hall

100 Main Street, Huntington, NY 11743

2013
COMBINED MEMBER / BOARD OF DIRECTORS
ANNUAL MEETING

AGENDA

1. Call meeting to Order.

2. Determine if Quorum present.

3. Organizational Matters.
   a. Resolution 9-23-2013 (1): Approval of the Meeting Minutes of June 17, 2013, with resolution ratifying and confirming all of the corporate resolutions made and approved thereafter.
   c. Resolution 9-23-2013 (3): Board of Directors reelecting Rob Ripp as Chair of the Board of Directors and President of the Corporation.
   d. Resolution 9-23-2013 (4): Board of Directors reelecting David Pennetta as Vice-Chair of the Board of Directors and Vice-President of the Corporation.
   g. Resolution 9-23-2013 (7): Board of Directors reappointing Joan Cergol as Executive Director of the Corporation.

4. Resolution 9-23-2013 (8) Authorizing a grant to Huntington Community Development Agency in the amount of $2,100 to sponsor the purchase of business technology/media equipment for the Huntington Business Incubator
5. Distribution of Treasurer’s Report

6. Updates:
   a. July 15th EDC Retreat
   b. Business Incubator
   c. September 26 Networking & Business Social. 6-8 p.m. at Biz Incubator
   d. Columbia Terrace
   e. Gateway Park
   f. HS Capital Projects: Landscaping above retaining wall at Huntington Train Station; sidewalk continuation to end of property line of Walgreens, Streetlights in front of Gateway Park, finishing brickwork and curbing at Huntington Train Station
   g. Welcome new/old business: Kerbers Poultry Farm!
   h. Happy 10th birthday to the EDC!

7. Adjournment, via Resolution 9-23-2013 (9)
Town of Huntington Economic Development Corporation Meeting of September 23, 2013

Resolution 9-23-2013 (1):
Resolution offered by ____________, and seconded by ____________.

WHEREAS, the Corporation’s Directors and Members have reviewed the attached draft corporate minutes of the Corporation’s June 17, 2013 combined Member / Director meeting; and

WHEREAS, the Corporation wishes to ratify and confirm all of the corporate resolutions made and approved thereat.

NOW, THEREFORE, BE IT RESOLVED, that the Corporation hereby authorizes and approves the attached corporate minutes as the official corporate record of the Corporation’s June 17, 2013 combined Member / Director meeting, and ratifies and confirms all of the corporate resolutions made thereat.

AYE NO ABSTAIN

Jennifer Casey
Ken Christensen
James Kaden
Peggy Karayanakis
Michael DeLuise
David Pennetta
Rob Ripp
Johanna Stewart-Suchow
Dolores Thompson
Resolution 9-23-2013 (2):

Resolution offered by _______________, and seconded by _______________.

WHEREAS, the Chair stated that the election of the Board of Directors of the Corporation was now in order;

WHEREAS, the following slate of Directors was offered to serve through June 2014:

Jennifer Casey, Kenneth Christensen, James Kaden, Peggy Karayianakis, Michael DeLuise, David Pennetta, Rob Ripp, Johanna Stewart-Suchow and Dolores Thompson

NOW, THEREFORE, BE IT RESOLVED:

UPON A VOTE OF THE MEMBERS, the above slate of Directors was elected to serve the Corporation from through June 2014.

AYE NO ABSTAIN

Jennifer Casey
Ken Christensen
James Kaden
Peggy Karayianakis
Michael DeLuise
David Pennetta
Rob Ripp
Johanna Stewart-Suchow
Dolores Thompson
Resolution 9-23-2013 (3):

Resolution offered by _______________, and seconded by _____________.

BE IT FURTHER RESOLVED:

THAT THE CORPORATION HEREBY REELECTS ROB RIPP AS CHAIR OF THE BOARD AND PRESIDENT OF THE CORPORATION.

AYE  NO  ABSTAIN

Jennifer Casey
Ken Christensen
James Kaden
Peggy Karayianakis
Michael DeLuise
David Pennetta
Rob Ripp
Johanna Stewart-Suchow
Dolores Thompson
Resolution 9-23-2013 (4):

Resolution offered by ____________, and seconded by ____________.

BE IT FURTHER RESOLVED:

THAT THE CORPORATION HEREBY REELECTS DAVID PENNETTA AS VICE-CHAIR OF THE BOARD OF DIRECTORS AND VICE-PRESIDENT OF THE CORPORATION.

AYE NO ABSTAIN

Jennifer Casey
Ken Christensen
James Kaden
Peggy Karayanakis
Michael DeLuise
David Pennetta
Rob Ripp
Johanna Stewart-Suchow
Dolores Thompson
Resolution 9-23-2013 (5):
Resolution offered by ____________, and seconded by ____________.

BE IT FURTHER RESOLVED:

THAT THE CORPORATION HEREBY REELECTS JENNIFER CASEY AS SECRETARY OF THE CORPORATION.

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Resolution 9-23-2013 (6):
Resolution offered by ____________, and seconded by ____________.

BE IT FURTHER RESOLVED:

THAT THE CORPORATION HEREBY ELECTS PEGGY KARAYIANAKIS AS TREASURER OF THE CORPORATION.

AYE    NO    ABSTAIN

Jennifer Casey
Ken Christensen
James Kaden
Peggy Karayianakis
Michael DeLuise
David Pennetta
Rob Ripp
Johanna Stewart-Suchow
Dolores Thompson
Resolution 9-23-2013 (7):

Resolution offered by ____________, and seconded by ____________.

BE IT FURTHER RESOLVED:

THAT THE CORPORATION HEREBY REAPPOINTS JOAN CERGOL AS EXECUTIVE DIRECTOR OF THE CORPORATION.

AYE        NO        ABSTAIN

Jennifer Casey
Ken Christensen
James Kaden
Peggy Karayanakis
Michael DeLuise
David Pennetta
Rob Ripp
Johanna Stewart-Suchow
Dolores Thompson
Resolution 9-23-2013 (8): Authorizing a grant to Huntington Community Development Agency in the amount of $2,100 to sponsor the purchase of business technology equipment for the Huntington Business Incubator

Resolution offered by __________ and seconded by __________

WHEREAS, the Corporation has been involved in the discussion, planning and development of the Huntington Business Incubator; and

WHEREAS, the Huntington Community Development Agency is about to formally launch the Huntington Business Incubator to benefit the community; and

WHEREAS, the Huntington Business Incubator will hold its first Networking & Business Social on Thursday, September 26th from 6-8pm, at which applications for on-site members will be available; and

WHEREAS, the Huntington Community Development Agency is in need of two wall mounted televisions with HDMI and wifi, two non-tech whiteboards and 2 small tech podiums with microphone and speakers for use with business seminars and workshops by members, business mentors and others who will be bringing business programming to the site; and

WHEREAS, the Corporation is desirous of sponsoring the purchase of business technology equipment to enhance the Huntington Business Incubator’s ability to assist in the development of start-up businesses and entreprenuers;

NOW, THEREFORE, BE IT RESOLVED, that the Corporation hereby authorizes grant funding to Huntington Community Development Agency in the amount of $2,100.00 to sponsor the purchase of business technology/media equipment for the Huntington Business Incubator.

AYE          NO          ABSTAIN

Jennifer Casey
Ken Christensen
James Kaden
Peggy Karayanakis
Michael DeLuise
David Pennetta
Rob Ripp
Johanna Stewart-Suchow
Dolores Thompson
Resolution 9-23-2013 (9) : 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 ______________________, and seconded by ______________________.

AYE NO ABSTAIN

Jennifer Casey
Ken Christensen
James Kaden
Peggy Karayianakis
Michael DeLuise
David Pennetta
Rob Ripp
Johanna Stewart-Suchow
Dolores Thompson

OUR NEXT MEETING WILL BE HELD ON
MONDAY, OCTOBER 21, 2013
7PM AT HUNTINGTON TOWN HALL, TOWN BOARD ROOM
100 MAIN STREET, NEW YORK 11743

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.