

The Town of Huntington

Economic Development Corporation

100 Main Street, Huntington, New York

Monday, January 30, 2017 at 7 pm, Room 304

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

COMBINED MEMBER / BOARD OF DIRECTORS

AGENDA

Meeting of the TOH EDC Audit/Finance Committee: (Dolores Thompson, Rob Ripp and Peggy Karayianakis) to discuss the need for audit/finance needs for year ending 2016 and to recommend to the Corporation the engagement of an auditor to provide said services.

1. Call meeting to Order.
2. Determine if Quorum present.
3. Organizational Matters.
 - a. Resolution 1-30-2017 (1): Approval of the Meeting Minutes of November 14, 2016, with resolution ratifying and confirming all of the corporate resolutions made and approved thereafter.
 - b. Resolution 1-30-2017 (2): Authorizing Chairman to execute a 2017 funding agreement by and among the Town of Huntington Economic Development Corporation and the Town of Huntington.
 - c. Resolution 1-30-2017 (3): Authorizing Executive Director to engage Nawrocki, Smith for ongoing audit services for year ending 2016
 - d. Resolution 1-30-2017 (4): Authorizing Chairman to engage Level G Associates, LLC, 34 Lark Avenue, Old Bethpage, NY 11804 to conduct a Phase One Parking Deck Feasibility Study, Huntington Village
4. Updates:
 - a. Renaissance update
 - b. Huntington Opportunity Resource Center update, Veterans Assistance
 - c. Update: Blindbat Brewery
 - d. Consideration of new member, executive session
5. Adjournment, via Resolution 1-30-2017 (5)

Resolution 1-30-2017 (1): Approval of the meeting minutes of November 14, 2016

BE IT RESOLVED:

THAT THE TOWN OF HUNTINGTON ECONOMIC DEVELOPMENT CORPORATION
HEREBY RATIFIES AND CONFIRMS THE NOVEMBER 14, 2016 MEETING MINUTES.

OFFERED BY: SECONDED BY:

VOTED:

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

Resolution 1-30-2017 (2):

BE IT RESOLVED:

THAT THE CORPORATION HEREBY AUTHORIZES THE CHAIRMAN TO EXECUTE THE 2017 FUNDING AGREEMENT WITH THE TOWN OF HUNTINGTON

OFFERED BY:

SECONDED BY:

VOTED:

JENNIFER CASEY

KEN CHRISTENSEN

THOMAS GLASCOCK

LISA HARGROVE

JAMES KADEN

PEGGY KARAYIANAKIS

ROB RIPP

DOLORES THOMPSON

Resolution 1-30-2017 (3):

BE IT RESOLVED

THAT THE CORPORATION HEREBY AUTHORIZES the Executive Director to engage Nawrocki Smith to perform auditing services, year ending 2016, for a fee not to exceed \$3,000

OFFERED BY: SECONDED BY:

VOTED:

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

Resolution 1-30-2017 (4):

BE IT RESOLVED

THAT THE CORPORATION HEREBY AUTHORIZES the Chairman to engage Level G Associates, LLC, 34 Lark Avenue, Old Bethpage, NY 11804 to conduct a Phase One Parking Deck Feasibility Study, Huntington Village, for a fee not to exceed ten thousand dollars (\$10,000) without the Corporation's authorization.

OFFERED BY: SECONDED BY:

VOTED:

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

Resolution 1-30-2017 (5): 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: SECONDED BY:

VOTED:

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

**OUR NEXT MEETING WILL BE HELD ON
MONDAY, FEBRUARY 27, 2017
7PM AT HUNTINGTON TOWN HALL, ROOM 304
100 MAIN STREET, NEW YORK 11743**

THE OFFICIAL CORPORATE RECORDS OF THE TOWN OF HUNTINGTON ECONOMIC DEVELOPMENT CORPORATION ARE HOUSED AND MAINTAINED BY JOAN CERGO, EXECUTIVE DIRECTOR, TOWN OF HUNTINGTON ECONOMIC DEVELOPMENT CORPORATION, WITHIN THE OFFICES OF THE HUNTINGTON COMMUNITY DEVELOPMENT AGENCY.