

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

MINUTES

Meeting of the TOH EDC Audit/Finance Committee: Thomas Glascock, Rob Ripp and Peggy Karayianakis met at 7:00 p.m. 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. 7:25 p.m.
2. Determine if Quorum present. No quorum. 4 of 8 Members present: Jennifer Casey, Peggy Karayianakis, Rob Ripp, Thomas Glascock. Members absent: Ken Christensen (with voting proxy through Jennifer Casey), Dolores Thompson, James Kaden and Lisa Hargrove. Also present: Joan Cergol, Ryan Porter.
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/Huntington Station redevelopment update
  - b. Huntington Opportunity Resource Center update, Veterans Assistance
  - c. Update: Blindbat Brewery interest in Huntington
  - d. Christopher Birrer, interest in joining EDC Board
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: THOMAS GLASCOCK                      SECONDED BY: PEGGY KARAYIANAKIS

VOTED:

JENNIFER CASEY - AYE

KEN CHRISTENSEN – AYE (via proxy, Jennifer Casey)

THOMAS GLASCOCK - AYE

LISA HARGROVE- ABSENT

JAMES KADEN - ABSENT

PEGGY KARAYIANAKIS - AYE

ROB RIPP - AYE

DOLORES THOMPSON - ABSENT

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: JENNIFER CASEY

SECONDED BY: THOMAS GLASCOCK

VOTED:

JENNIFER CASEY - AYE

KEN CHRISTENSEN – AYE (via proxy, Jennifer Casey)

THOMAS GLASCOCK - AYE

LISA HARGROVE- ABSENT

JAMES KADEN - ABSENT

PEGGY KARAYIANAKIS -AYE

ROB RIPP - AYE

DOLORES THOMPSON - ABSENT

**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: JENNIFER CASEY                      SECONDED BY: THOMAS GLASCOCK

VOTED:

- JENNIFER CASEY - AYE
- KEN CHRISTENSEN – AYE (via proxy, Jennifer Casey)
- THOMAS GLASCOCK - AYE
- LISA HARGROVE- ABSENT
- JAMES KADEN - ABSENT
- PEGGY KARAYIANAKIS -AYE
- ROB RIPP - AYE
- DOLORES THOMPSON - ABSENT

**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: PEGGY KARAYIANAKIS                      SECONDED BY: THOMAS GLASCOCK

VOTED:

- JENNIFER CASEY - AYE
- KEN CHRISTENSEN – AYE (via proxy, Jennifer Casey)
- THOMAS GLASCOCK - AYE
- LISA HARGROVE- ABSENT
- JAMES KADEN - ABSENT
- PEGGY KARAYIANAKIS -AYE
- ROB RIPP - AYE
- DOLORES THOMPSON - ABSENT

**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: JENNIFER CASEY

SECONDED BY: PEGGY KARAYIANKIS

VOTED:

JENNIFER CASEY - AYE

KEN CHRISTENSEN – AYE (via proxy, Jennifer Casey)

THOMAS GLASCOCK - AYE

LISA HARGROVE- ABSENT

JAMES KADEN - ABSENT

PEGGY KARAYIANAKIS -AYE

ROB RIPP - AYE

DOLORES THOMPSON - ABSENT

**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 CERGOLO, EXECUTIVE DIRECTOR, TOWN OF HUNTINGTON ECONOMIC DEVELOPMENT CORPORATION, WITHIN THE OFFICES OF THE HUNTINGTON COMMUNITY DEVELOPMENT AGENCY.