

The Town of Huntington

Economic Development Corporation

100 Main Street, Huntington, New York

Monday, November 16, 2015 at 7 pm

Huntington Town Hall

100 Main Street, Huntington, NY 11743

2015

COMBINED MEMBER / BOARD OF DIRECTORS MEETING
MINUTES

1. Call meeting to Order. 7:13 p.m.
2. Determine if Quorum present. Yes. Members present: Jennifer Casey (proxy for Rob Ripp), Ken Christensen, Lisa Hargrove, Peggy Karayianakis, Dolores Thompson and Thomas Glascock. Members absent: James Kaden and Rob Ripp. Also present: Joan Cergol, Executive Director
3. Organizational Matters.
 - a. Resolution 11-16-2015 (1): Approval of the Meeting Minutes of September 21, 2015, with resolution ratifying and confirming all of the corporate resolutions made and approved thereafter.
 - b. Resolution 11-16-2015 (2): Adopting 2015 EDC Board Meeting Schedule
4. Distribution of Treasurer's Report
5. Updates: Renaissance, 12 Academy Place, NYS Basin property, nature play area
6. Adjournment, via Resolution 11-16-2015 (3)

Resolution 11-16-2015 (1): APPROVAL OF THE MEETING MINUTES OF SEPTEMBER 21, 2015

BE IT RESOLVED:

THAT THE TOWN OF HUNTINGTON ECONOMIC DEVELOPMENT CORPORATION
HEREBY RATIFIES AND CONFIRMS THE SEPTEMBER 21, 2015 MEETING MINUTES.

OFFERED BY: KEN CHRISTENSEN

SECONDED BY: THOMAS GLASCOCK

VOTED:

JENNIFER CASEY - AYE

KEN CHRISTENSEN - AYE

THOMAS GLASCOCK - AYE

LISA HARGROVE - AYE

JIM KADEN - ABSENT

PEGGY KARAYIANAKIS - AYE

ROB RIPP - AYE (VIA PROXY, JENNIFER CASEY)

DOLORES THOMPSON - AYE

Resolution 11-16-2015 (2): Adopting 2016 EDC Board Meeting Schedule

WHEREAS, the Corporation's Directors and Members are desirous of adopting a meeting schedule for the 2016 calendar year; and

WHEREAS, EDC Board 2016 meetings will be held at 7:00 p.m. at Huntington Town Hall, 100 Main Street, Huntington, NY 11743; and

WHEREAS, all EDC Board meeting dates are posted in the General Calendar section and also at the EDC Page located on the official Town of Huntington website as follows:

<http://huntingtonny.gov>,

NOW, THEREFORE, BE IT RESOLVED that the Corporation hereby adopts the following meeting schedule and for 2016:

ALL EDC MEETINGS WILL BE HELD IN ROOM 304 AT HUNTINGTON TOWN HALL:

Monday, January 25

Monday, February 22

Monday, March 21

Monday, April 18

Monday, May 16

Monday, June 20

No July Meeting

No August Meeting

Monday, September 19

Monday, October 17

Monday, November 14

No December Meeting

OFFERED BY: THOMAS GLASCOCK

SECONDED BY: JENNIFER CASEY

VOTED:

JENNIFER CASEY - AYE

KEN CHRISTENSEN - AYE

THOMAS GLASCOCK - AYE

LISA HARGROVE - AYE

JIM KADEN - ABSENT

PEGGY KARAYIANAKIS - AYE

ROB RIPP - AYE (VIA PROXY, JENNIFER CASEY)

DOLORES THOMPSON - AYE

Resolution 11-16-2015 (3) : 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: THOMAS GLASCOCK

SECONDED BY: DOLORES THOMPSON

VOTED:

JENNIFER CASEY - AYE

KEN CHRISTENSEN - AYE

THOMAS GLASCOCK - AYE

LISA HARGROVE - AYE

JIM KADEN - ABSENT

PEGGY KARAYIANAKIS - AYE

ROB RIPP – AYE (VIA PROXY, JENNIFER CASEY)

DOLORES THOMPSON – AYE

**OUR NEXT MEETING WILL BE HELD ON
MONDAY, JANUARY 25, 2016
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.