

Town of Huntington Economic Development Corporation Meeting of February 23, 2015

The Town of Huntington

Economic Development Corporation

100 Main Street, Huntington, New York

Monday, February 23, 2015 at 7 pm

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

COMBINED MEMBER / BOARD OF DIRECTORS

AGENDA

1. Call meeting to order.
2. Determine if quorum present.
3. Updates/Discussions
 - a. Canon Video
 - b. Policy Guidance from NYS Comptroller re: grants/loans
 - c. Future initiatives – priorities for 2015
4. Organizational Matters.
 - Resolution 2-23-2015 (1): APPROVAL OF THE MEETING MINUTES OF JANUARY 14, 2015
 - RESOLUTION 2-23-2015 (2): AUTHORIZING EXECUTIVE DIRECTOR TO ENGAGE NAWROCKI, SMITH FOR ONGOING AUDIT SERVICES BEGINNING WITH YEAR ENDING 2014
 - RESOLUTION 2-23-2015 (3): REAPPOINTMENTS TO CORPORATION'S GOVERNANCE COMMITTEE
 - RESOLUTION 2-23-2015 (4): REAPPOINTMENTS/APPOINTMENT TO CORPORATION'S AUDIT/FINANCE COMMITTEE
 - TREASURER'S REPORT
 - ADJOURNMENT

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Resolution 2-23-2015 (1): Approval of the meeting minutes of January 14, 2015

BE IT RESOLVED:

THAT THE TOWN OF HUNTINGTON ECONOMIC DEVELOPMENT CORPORATION
HEREBY RATIFIES AND CONFIRMS THE JANUARY 14, 2015 MEETING MINUTES.

OFFERED BY: SECONDED BY:

VOTED:

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

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RESOLUTION 2-23-2015 (2): AUTHORIZING EXECUTIVE DIRECTOR TO ENGAGE
NAWROCKI, SMITH FOR ONGOING AUDIT SERVICES BEGINNING WITH YEAR
ENDING 2014

WHEREAS, it is required by law that public authorities to be audited on an annual basis; and

WHEREAS, the Corporation is desirous of engaging Nawrocki Smith to perform its auditing services, year ending 2014, for a fee of \$3,750.

THEREFORE BE IT RESOLVED that the Corporation confirms the electronic vote to engage Nawrocki, Smith for ongoing audit services, beginning with year ending 2014.

OFFERED BY: SECONDED BY:

VOTED:

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

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RESOLUTION 2-23-2015 (3): REAPPOINTMENTS TO CORPORATION'S GOVERNANCE COMMITTEE

WHEREAS, it is required by law that public authorities have at least three members of its Governance Committee; and

WHEREAS, the Corporation's Governance Committee is currently comprised of Jim Kaden, Chair, Dolores Thompson and Ken Christensen and;

THEREFORE BE IT RESOLVED that the Corporation reappoints the above members of the Governance Committee.

OFFERED BY: SECONDED BY:

VOTED:

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

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RESOLUTION 2-23-2015 (4): REAPPOINTMENTS/APPOINTMENT TO CORPORATION'S
AUDIT/FINANCE COMMITTEE

WHEREAS, it is required by law that public authorities have at least three members of its Audit and Finance Committee; and

WHEREAS, the Corporation's Audit/Finance Committee is currently comprised of Dee Thompson, Chair and Rob Ripp

WHEREAS, the Corporation requires a third member of its Audit/Finance Committee;

THEREFORE BE IT RESOLVED that the Corporation reappoints the above members and appoints _____ to its Audit/Finance Committee.

OFFERED BY: SECONDED BY:

VOTED:

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

ADJOURNMENT

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the same was adjourned.

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OUR NEXT MEETING WILL BE HELD ON
MONDAY, MARCH 16, 2015, 7PM
AT HUNTINGTON TOWN HALL, 100 MAIN STREET,
HUNTINGTON, NEW YORK 11743

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