

The Town of Huntington

Economic Development Corporation

100 Main Street, Huntington, New York

Monday, April 15, 2013 at 7 pm

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

COMBINED MEMBER / BOARD OF DIRECTORS
MINUTES

1. Call meeting to Order. 7:10 p.m.
2. Determine if Quorum present. Yes. Members present: Jennifer Casey, Michael DeLuise, Jim Kaden, Peggy Karayianakis, David Pennetta, Rob Ripp, Johanna Stewart Suchow. Members absent: Ken Christensen and Dolores Thompson. Also present: Joan Cergol, Thomas Glascock
Guests: Ryan Soule, Marie & Wayne Rendeley, Nancy Berg, James Oszlak, Barbara Wildfeir, Tawaun Weber.
3. Organizational Matters.
 - Resolution 4-15-2013 (1): APPROVAL OF THE MEETING MINUTES OF MARCH 18, 2013 WITH RESOLUTION RATIFYING AND CONFIRMING ALL OF THE CORPORATE RESOLUTIONS MADE AND APPROVED THEREAFTER.
 - Resolution 4-15-2013 (2): MEMORIALIZING ELECTRONIC VOTE BY THE BOARD TO ENGAGE MAD CHILL PRODUCTIONS TO PRODUCE A VIDEO DOCUMENTING CANON USA'S RECRUITMENT TO HUNTINGTON
 - Resolution 4-15-2013 (3): ADJOURNMENT

Updates/Discussions:

- Treasurer's Report
- BOA Program Outreach update, Tawaun Weber, Vision LI
- EDC's Outreach to Governor Cuomo re: Innovation Hotspots
 - Mike DeLuise, press release
- Business Incubator Update
- May 7, 2013 Renaissance Presentation to Town Board

- CANON USA video update
- Status: Huntington Village Parking Study

Resolution 4-15-2013 (1): APPROVAL OF THE MEETING MINUTES OF MARCH 18, 2013

Resolution offered by Jim Kaden and seconded by Michael DeLuise

WHEREAS, the Corporation's Directors and Members have reviewed the attached draft corporate minutes of the Corporation's March 18, 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 March 18, 2013 combined Member / Director meeting, and ratifies and confirms all of the corporate resolutions made thereat.

Jennifer Casey -- Aye

Ken Christensen – Absent

Michael DeLuise - Aye

Jim Kaden – Aye

Peggy Karayianakis - Aye

David Pennetta – Aye

Rob Ripp – Aye

Johanna Stewart-Suchow – Aye

Dolores Thompson – Absent

Resolution 4-15-2013 (2): MEMORIALIZING ELECTRONIC VOTE BY THE CORPORATION'S BOARD TO ENGAGE MAD CHILL PRODUCTIONS TO PRODUCE A VIDEO DOCUMENTING CANON USA'S RECRUITMENT TO HUNTINGTON

Resolution offered by Jim Kaden and seconded by Johanna Stewart-Suchow

WHEREAS, at its meeting of March 18, 2013, the Corporation's Board of Directors voted to authorize the Executive Director to pursue a video to document the recruitment of CANON, USA to Huntington to use as an economic development tool; and

WHEREAS, upon such direction the Executive Director solicited a proposal from Mad Chill Productions to produce such a video at a cost of \$2,500;

WHEREAS, per its By-Laws, the Corporation's Board of Directors is permitted to vote on a matter outside of a regular board meeting provided the vote is by written unanimous consent; and

WHEREAS, on Monday, March 25th, the Executive Director was in receipt of an electronic unanimous written vote of consent from the Board of Directors to accept the Mad Chill Productions proposal a copy of which was distributed to the Board;

NOW, THEREFORE, BE IT RESOLVED, that the Corporation hereby memorializes the unanimous written vote of consent to engage Mad Chill Productions to produce a video documenting CANON USA's recruitment to Huntington to use as an economic development tool.

Jennifer Casey -- Aye

Ken Christensen – Absent

Michael DeLuise - Aye

Jim Kaden – Aye

Peggy Karayianakis - Aye

David Pennetta – Aye

Rob Ripp – Aye

Johanna Stewart-Suchow – Aye

Dolores Thompson – Absent

Resolution 4-15-2013 (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: Jennifer Casey

Seconded by: Johanna Stewart-Suchow

Jennifer Casey -- Aye

Ken Christensen – Absent

Michael DeLuise - Aye

Jim Kaden – Aye

Peggy Karayianakis - Aye

David Pennetta – Aye

Rob Ripp – Aye

Johanna Stewart-Suchow – Aye

Dolores Thompson – Absent

**OUR NEXT MEETING WILL BE HELD ON
MONDAY, JUNE 17, 2013
AT 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, EXECUTIVE DIRECTOR, TOWN OF
HUNTINGTON ECONOMIC DEVELOPMENT CORPORATION, WITHIN THE
OFFICE OF FRANK P. PETRONE, HUNTINGTON TOWN SUPERVISOR.**