

The Town of Huntington

Economic Development Corporation

100 Main Street, Huntington, New York

Monday, June 20, 2016 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. Corporate Business
 - Resolution 6-20-2016 (1): APPROVAL OF THE MEETING MINUTES OF APRIL 18, 2016 WITH RESOLUTION RATIFYING AND CONFIRMING ALL OF THE CORPORATE RESOLUTIONS MADE AND APPROVED THEREAT
 - Resolution 6-20-2016 (2): AUTHORIZING FUNDING IN THE AMOUNT OF \$2,000 FOR THE CORPORATION'S SPONSORSHIP OF THE 2016 HUNTINGTON AWARENESS DAY UNITY FESTIVAL
 - TREASURER'S REPORT
4. Discussions
 - a. Huntington Station Update
 - i. LIREDC Downtown Revitalization Initiative
 - ii. Renaissance
 1. Northridge ZBA approved. Site plan submitted and under review.
 2. Gateway ZBA approved. Site plan to be submitted later this summer.
 3. NYS Land Disposition – discussion with Albany
 4. South parking lot planning - reconfig

- iii. Depot Road Focus & Capital Improvements
 - 1. EOSPA Grant
 - 2. Suffolk County Downtown Application
- iv. NYS Official BOA Designation
- b. Huntington Village Parking RFP Status
- c. HORC: May 2016 Analytics & NY Worker Training Program Launch, May 16 Launch
- ADJOURNMENT

Resolution 6-20-2016 (1): APPROVAL OF THE MEETING MINUTES OF APRIL 18, 2016

BE IT RESOLVED:

THAT THE TOWN OF HUNTINGTON ECONOMIC DEVELOPMENT CORPORATION HEREBY RATIFIES AND CONFIRMS THE APRIL 18, 2016 MEETING MINUTES

OFFERED BY:

SECONDED BY:

VOTED:

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

Resolution 6-20-2016 (2):

BE IT FURTHER RESOLVED:

THAT THE TOWN OF HUNTINGTON ECONOMIC DEVELOPMENT CORPORATION HAS REVIEWED AND HEREBY AUTHORIZES FUNDING IN THE AMOUNT OF \$2,000 TO BECOME A SPONSOR OF THE SATURDAY, SEPTEMBER 10, 2016 HUNTINGTON AWARENESS DAY UNITY FESTIVAL

OFFERED BY:

SECONDED BY:

VOTED:

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

THERE BEGIN NO FURTHER BUSINESS TO COME BEFORE THE MEETING, UPON MOTION DULY MADE BY _____ AND SECONDED BY _____ AND UNANIMOUSLY CARRIED, THE SAME WAS ADJOURNED.

**THE NEXT MEETING OF TOH EDC WILL BE
MONDAY, SEPTEMBER 19, 2016
ROOM 304, THIRD FLOOR, HUNTINGTON TOWN HALL
WISHING ALL A HAPPY & SAFE SUMMER!**

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