

The Town of Huntington

Economic Development Corporation

100 Main Street, Huntington, New York

Monday, September 19, 2016 at 7pm in Room 304

Huntington Town Hall

100 Main Street, Huntington, NY 11743

MINUTES

1. Call meeting to Order.
2. Determine if Quorum present. Yes. 7 members present: Rob Ripp, Dolores Thompson, Lisa Hargrove, Tom Glascock, Jennifer Casey, Ken Christensen and Peggy Karayianakis. Members absent: Jim Kaden. Also present: Joan Cergol, EDC Executive Director, Barry Lites, Ryan Porter, Thomas Foote and James Oszlak
3. Huntington Station Revitalization Update, Ryan Porter, Renaissance
4. Organizational Matters.
 - a. Resolution 9-19-2016 (1): Approval of the Meeting Minutes of June 20, 2016, with resolution ratifying and confirming all of the corporate resolutions made and approved thereafter.
 - b. Resolution 9-19-2016 (2): to authorize an amendment to Article IV of the Corporation's By-Laws to provide that the Annual Meeting of the Members of the Corporation shall be held in October of each year.
5. Treasurer's Report
6. Additional Updates/FYIs:
 - a. Official Designation of Huntington BOA
 - b. Huntington Opportunity Resource Center
 - c. EDC Annual Meeting to be held on October 17, 2016
7. Adjournment, via Resolution 9-19-2016 (3)

Resolution 9-19-2016 (1): Approval of June 20, 2016 Meeting Minutes

Resolution offered by Ken Christensen, and seconded by Lisa Hargrove.

WHEREAS, the Corporation's Directors and Members have reviewed the attached draft corporate minutes of the Corporation's June 20, 2016 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 June 20, 2016 combined Member / Director meeting, and ratifies and confirms all of the corporate resolutions made thereat.

	AYE	NO	ABSTAIN
Jennifer Casey	X		
Ken Christensen	X		
Thomas D. Glascock	X		
Lisa Hargrove	X		
James Kaden	X (Rob Ripp proxy)		
Peggy Karayianakis	X		
Rob Ripp	X		
Dolores Thompson	X		

Resolution 9-19-2016 (2): Amendment to Article IV of the Corporation's Bylaws

Resolution offered by Ken Christensen, and seconded by Peggy Karayianakis.

WHEREAS, The Chair called for an amendment to Article IV the Corporation's Bylaws to change the month of the Annual Meeting from May to October;

NOW, THEREFORE, BE IT RESOLVED, that the Corporation hereby authorizes an amendment to Article IV Meetings, Section 1 – Annual Meetings, as follows: “The Annual Meeting of the Members of the Corporation shall be held in **October** of each year, on such day, at such hour and place, within the County of Suffolk, Town of Huntington, State of New York, as the Board of Trustees shall determine.

	AYE	NO	ABSTAIN
Jennifer Casey	X		
Ken Christensen	X		
Thomas D. Glascock	X		
Lisa Hargrove	X		
James Kaden	X (Rob Ripp proxy)		
Peggy Karayianakis	X		
Rob Ripp	X		
Dolores Thompson	X		

Resolution 9-19-2016 (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 Tom Glascock and seconded by Lisa Hargrove.

	AYE	NO	ABSTAIN
Jennifer Casey	X		
Ken Christensen	X		
Thomas D. Glascock	X		
Lisa Hargrove	X		
James Kaden	X (Rob Ripp proxy)		
Peggy Karayianakis	X		
Rob Ripp	X		
Dolores Thompson	X		

**OUR NEXT MEETING (ANNUAL MEETING) WILL BE HELD ON
MONDAY, OCTOBER 17, 2016
7PM AT HUNTINGTON TOWN HALL
100 MAIN STREET, NEW YORK 11743**

THE OFFICIAL CORPORATE RECORDS OF THE TOWN OF HUNTINGTON ECONOMIC DEVELOPMENT CORPORATION ARE HOUSED AND MAINTAINED BY JOAN CERGOL, EXECUTIVE DIRECTOR, TOWN OF HUNTINGTON ECONOMIC DEVELOPMENT CORPORATION, WITHIN THE OFFICES OF THE HUNTINGTON COMMUNITY DEVELOPMENT AGENCY.