

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

AGENDA

1. Call meeting to Order.
2. Determine if Quorum present.
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:                      SECONDED BY:

VOTED:

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

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:

SECONDED BY:

VOTED:

JENNIFER CASEY

KEN CHRISTENSEN

THOMAS GLASCOCK

LISA HARGROVE

JIM KADEN

PEGGY KARAYIANAKIS

ROB RIPP

DOLORES THOMPSON

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:                      SECONDED BY:

VOTED:

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

**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.