

Exhibit A per TOH EDC Resolution 4-06-2010 (2)

Town of Huntington Economic Development Corporation Mission Statement and Performance Measurements (Goals)

Per Chapter 506 of the Laws of 2009 ("The 2009 Public Authorities Reform Act"), Section 2824-a in Public Authorities Law requires state and local public authorities to develop and adopt a mission statement. Section 2800 of the law further requires public authorities to develop performance measures (goals) to assist the authority determine how well it is carrying out its mission. Every local authority is to file a mission statement and performance measures with the Authority Budget Office by March 31, 2011. The TOH EDC seeks to comply with this new requirement in Public Authorities Law in advance of the March 2011 deadline.

Mission Statement:

To foster economic development, business opportunities and community revitalization within the Town of Huntington by facilitating and/or creating and executing public purpose projects that leverage the support and resources of government, the private business sector and the community.

Date Adopted: April 6, 2010 Meeting of the TOH EDC Board of Directors

List of Performance Goals:

EDC Board Statement with regard to short and long term goals noted below:

While our mission statement clearly indicates that our focus is Town-wide, our current emphasis is on the hamlet of Huntington Station due to the Town Board's active revitalization efforts in this area. We believe that by revitalizing this major transportation hub area and its surrounding communities, we will thereby improve the quality of life for the entire Town.

Short Term Goals:

- Engage State delegation to urge DOT to expedite redevelopment of 1000 New York Avenue and construction Huntington Station Pedestrian Plaza. The EDC recognizes that both projects are under the jurisdiction of the New York State Department of Transportation.

- Streetscaping Phase II: The EDC is awaiting word from New York State Department of Transportation as to the final approval of plans for the

Town's fully funded Streetscaping Phase II project that will include both sides of New York Avenue from Olive Street south to Pulaski Road. The program will include new sidewalks, curbing, street lighting and street trees that will dramatically improve the appearance of the Huntington Station downtown business district and is also intended to encourage private sector improvements of commercial buildings adjoining the improved streetscape areas. The completed Phase I Streetscaping project on New York Avenue from Academy Street to Railroad Street, demonstrates what the balance of the improvements will look like. The EDC expects to see construction on this project by mid-late 2010.

- Develop Gateway Park for community recreational uses. The EDC is happy to report that nearly one acre of land at the proposed Gateway Park (corner of Lowndes Avenue and New York Avenue) is now under the ownership of the Town via the Town's Open Space program. Beginning in summer of 2010, the park will have an interim use as a community garden through a partnership between the Town of Huntington and Long Island Community Agriculture Network. It is the intent of this project to grow organic vegetables by members of the community for members of the community in need and for distribution to local food pantries.
- 1000 New York Avenue: the Town recently received \$1,170,000 in funding to demolish the blighted 1000 New York Avenue, Huntington Station site that has been abandoned for over ten years. In its place the owner will construct a 10,800 sq. ft. building with retail on the first floor and four apartments above. The EDC hopes to see 1000 New York Avenue demolished and new construction to commence by spring 2011.
- Pedestrian Plaza: This beautification enhancement project sits directly adjacent to 1000 New York Avenue on blighted New York State property. The EDC is urging that the timing of the plaza construction coincide with the 1000 New York Avenue redevelopment.

Longer Term Goals:

- Mixed-Use Project, NY Ave, Church to Railroad Street. The Town's Brownfield Opportunity Areas Grant totaling \$340,000 is helping to fund a planning and feasibility study for a proposed mixed-use center with retail on the first floor and residential above in the existing commuter lot in Huntington Station. This lot was once the heart of Huntington Station's downtown.
- Parking Garage – to absorb the commuter parking lost to downtown development from Church to Railroad in the mixed use project discussed above, the EDC is calling for the construction of a parking garage on the west side of New York Avenue with community/commuter convenient retail.