



**MEETING OF THE TOWN OF ISLIP
ECONOMIC DEVELOPMENT CORPORATION
October 28, 2014
Meeting Minutes**

EDC Board Members

Present

Supervisor Croci

Councilman Flotteron

Councilwoman Bergin Weichbrodt

Councilman Cochrane

Councilman Senft

absent

1. Call the meeting of the Town of Islip Economic Development Corporation to order.

Motions were presented to approved and adopt the following resolution on the October 28, 2014 EDC Corporation. The resolutions were as follows:

2. To consider the adoption of a Resolution on behalf of the Town of Islip Economic Development Corporation to approve the minutes from the Meeting of the Members of the Town of Islip Economic Development Corporation on April 22, 2014. On a motion by Member Cochrane and seconded by Member Senft, said motion was unanimously approved.
3. To consider the adoption of the 2015 EDC budget. On a motion by Member Cochrane and seconded by Member Flotteron, said motion was approved unanimously.
4. The October 28, 2014 meeting of the EDC Board was adjourned on a motion by Member Bergin Weichbrodt and seconded by Member Senft.

TOWN OF ISLIP ECONOMIC DEVELOPMENT CORPORATION

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