



MEETING OF THE TOWN OF ISLIP
ECONOMIC DEVELOPMENT CORPORATION
April 19, 2016
Meeting Minutes

1. The Meeting of the Town of Islip Economic Development Corporation was called to order on a motion by Councilman Cochrane and seconded by Councilman Flotteron. All members were present and the Chairwoman acknowledged a quorum.

Motions were presented to approve and adopt the following resolution on the April 19, 2016 EDC Agenda. 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 Industrial Development Agency on January 20, 2016. On a motion by Councilwoman Mullen and seconded by Councilwoman Bergin Weichbrodt, said resolution was approved unanimously.
3. To consider the adoption of a Resolution to authorize the Town of Islip Economic Development Corporation to enter into a contract with the **Islip Arts Council**, for sponsorship of the 2016 Concerts, in the amount of \$10,000.00. On a motion by Councilwoman Mullen and seconded by Councilman Cochrane, said motion was approved unanimously.
4. To consider any other business that may come before the Corporation. On a motion by Councilwoman Bergin Weichbrodt and seconded by Councilman Cochrane, said motion was approved unanimously.