



MEETING OF THE TOWN OF ISLIP

ECONOMIC DEVELOPMENT CORPORATION

December 13, 2016

Meeting Minutes

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

Motions were presented to approve and adopt the following resolution on the December 13, 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** of the October 28, 2016 Economic Development Commission Meeting. Motion by Councilman Cochrane and seconded by Councilwoman Mullen, approved unanimously.
3. Authorization for the Supervisor to execute a one year option for **Albrect, Viggiano, Zureck & Co.** to perform audit services for the Economic Development Corporation. On a motion by Councilwoman Bergin Weichbrodt and seconded by Councilman Flotteron, said motion was approved unanimously.
4. To consider any other business to come before the Corporation. Meeting adjourned by Councilman Cochrane and seconded by Councilman Flotteron.