



MEETING OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
September 24, 2019
Meeting Minutes

1. Call the meeting of the Town of Islip Industrial Development Agency to order on a motion by Councilman John C. Cochrane Jr. and seconded by Councilwoman Mary Kate Mullen.

Members Angie M. Carpenter, Councilwoman Mary Kate Mullen, Councilman John C. Cochrane Jr. Councilman James P. O'Connor and Councilwoman Trish Bergin Weichbrodt were absent. The Chairwoman acknowledged a quorum.
2. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to approve the **Minutes** from the meeting on August 20, 2019. On a motion by Councilman John C. Cochrane Jr. and seconded by Councilwoman Mary Kate Mullen, said motion approved 3-0.
3. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to adopt a **Whistleblower Policy**. On a motion by Councilwoman Mary Kate Mullen and seconded by Councilman John C. Cochrane Jr., said motion was approved 3-0.
4. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to adopt a **Property Disposition Policy**. On a motion by Councilman John C. Cochrane Jr. and seconded by Councilwoman Mary Kate Mullen, said motion was approved 3-0.
5. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to authorize an Assignment and Assumption of the **267 Carleton Project**. On a motion by Councilwoman Mary Kate Mullen and seconded by Councilman John C. Cochrane Jr., said motion was approved 3-0.
6. To consider **any other business** to come before the Agency. The meeting of the Town of Islip Industrial Development Agency was adjourned on a motion from Councilman John C. Cochrane Jr. and seconded by Councilwoman Mary Kate Mullen.