



MEETING OF THE TOWN OF ISLIP
ECONOMIC DEVELOPMENT CORPORATION
March 21, 2017
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 Councilwoman Bergin Weichbrodt.

All members were present and the Chairwoman acknowledged a quorum.

Motions were presented to approve and adopt the following resolution on the March 21, 2017 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 Economic Development Corporation on January 24, 2017. On a motion by Chairwoman Carpenter and seconded by Councilman Cochrane, 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 2017 Concerts, in the amount of \$10,000.00. On a motion by Chairwoman Carpenter and seconded by Councilman Flotteron, 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 Councilwoman Mullen, said motion was approved unanimously.