



**MEETING OF THE TOWN OF ISLIP
ECONOMIC DEVELOPMENT CORPORATION**

July 16, 2013

Meeting Minutes

1. The Special Meeting of the Town of Islip Economic Development Corporation was called to order on a motion by Member Councilman Anthony Senft and seconded by Member Councilwoman Trish Bergin Weichbrodt. All members were present.
2. To consider the adoption of a Resolution on behalf of the Town of Islip Economic Development Corporation to approve the minutes from the Special Meeting of the Members of the Town of Islip Industrial Development Agency on January 15, 2013. On a motion by Member Councilman John Cochrane and seconded by Member Councilwoman Trish Bergin Weichbrodt, said resolution was approved unanimously.
3. To consider the adoption of an Inducement Resolution between the Town of Islip Economic Development Corporation and Community Ambulance Company, Inc. Located on Lakeland Avenue in Sayville, New York. On a motion by Member Councilman Steve Flotteron seconded by Councilwoman Trish Bergin Weichbrodt. Councilman John Cochrane recused on a vote 4-1.
4. To consider the adoption of a Resolution authorizing a refinancing of the United Cerebral Palsy Association of Greater Suffolk, Inc facility located at 159 Carleton Avenue, Central Islip, New York on a motion by Councilman John Cochrane seconded by Councilman Steve Flotteron said resolution was approved unanimously.
5. To consider any other business that may come before the Corporation on a motion by Councilman John Cochrane seconded by Councilwoman Trish Bergin Weichbrodt said resolution was approved unanimously.