



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

April 22, 2014

Meeting Minutes

EDC Board Members

Present

Steven J. Flotteron
John C. Cochrane
Anthony Senft
Trish Bergin Weichbrodt

Absent

Tom Croci, due to military leave

1. The meeting of the Town of Islip Economic Development Corporation was called to order, on a motion by Member Flotteron and seconded by member Senft.

Motions were presented to approve and adopt the following resolution on the April 22, 2014 EDC Corporation. 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 14, 2014. On a motion by Member Bergin Weichbrodt and seconded by Member Senft, said motion was unanimously approved.
3. To consider the adoption of a Resolution to authorize the Town of Islip Economic Development Corporation to enter into a one year contract with the Town's auditors, Albrecht, Viggiano, Zureck & Co., to perform the audit for the year ended December 31, 2014. On a motion by Member Senft and seconded by Member Cochrane, said motion was approved unanimously.
4. 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 2014 Concerts, including the 'Annual Concert in the Park to Honor our Hometown Heroes' in the amount of \$10,000.00. On a motion by Member Senft and seconded by Member Cochrane, said motion was approved unanimously.
5. The April 22, 2014 meeting of the EDC Board was adjourned on a motion by Member Cochrane and seconded by Member Bergin Weichbrodt.