

MEETING OF THE TOWN OF ISLIP ECONOMIC DEVELOPMENT CORPORATION

October 28, 2016

**Meeting Minutes** 

1. The Meeting of the Town of Islip Economic Development Corporation was called to order at 9:46am 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 October 28, 2016 EDC Agenda. The resolutions were as follows:

- To consider the adoption of a Resolution on behalf of the Town of Islip Economic Development Corporation to approve the minutes of the April 19, 2016 Economic Development Commission Meeting. Motion by Councilwoman Bergin Weickbrodt and seconded by Councilman Cochrane, approved unanimously.
- 3. To consider the adoption of a Resolution on behalf of the Town of Islip Economic Development Corporation to approve the 2017 Budget. On a motion by Councilman Flotteron and seconded by Councilman Cochrane said resolution was approved unanimously.
- 4. There being no further business to come before the Corporation, on a motion by Councilwoman Bergin Weichbrodt and seconded by Councilwoman Mullen, said motion being approved unanimously, the meeting was adjourned at 9:55am.