



MEETING OF THE TOWN OF ISLIP  
INDUSTRIAL DEVELOPMENT AGENCY  
July 26, 2016  
Minutes

---

Meeting Opened: 10:33

1. The Special Meeting of the Town of Islip Industrial Development Agency was called to order on a motion by Chairwoman Carpenter and seconded by Councilman Flotteron.

Members Chairwoman Angie M. Carpenter, Councilwoman Mary Kate Mullen, Councilman John Cochrane, Councilman Steve Flotteron and Councilwoman Bergin Weichbrodt were present and 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 July 12, 2016. On a motion by Councilwoman Bergin Weichbrodt and seconded by Councilman Flotteron, said motion was approved unanimously.

3. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **JVR Electric, Inc.** Located at 160 Gary Way, Ronkonkoma, New York. On a motion by Councilman Cochrane and seconded by Councilman Flotteron, said motion was approved unanimously.

4. To consider any other business to come before the Agency. Meeting adjourned by Councilman Flotteron and seconded by Councilwoman Bergin Weichbrodt.

Meeting Closed: 10:38