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.