1. The Meeting of the Town of Islip Economic Development Corporation was called to order on a motion by Councilwoman Mary Kate Mullen and seconded by Councilman John Cochrane.

All members were present and the Chairwoman acknowledged a quorum.

Motions were presented to approve and adopt the following resolutions on the December 18, 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 October 24, 2017. On a motion by Chairwoman Angie Carpenter and seconded by Councilwoman Mary Kate Mullen, said resolution was approved unanimously.

3. To consider the adoption of a Resolution to Authorize the Execution and Delivery of the Supplemental Indenture for United Cerebral Palsy Association. On a motion by Councilman Steve Flotteron and seconded by Councilman John Cochrane, said motion was approved unanimously.

4. To consider any other business that may come before the Corporation. On a motion by Councilman Steve Flotteron and seconded by Councilwoman Mary Kate Mullen said motion was approved unanimously.