

MEETING OF THE TOWN OF ISLIP ECONOMIC DEVELOPMENT CORPORATION

May 5, 2015

Meeting Minutes

1. The Meeting of the Town of Islip Economic Development Corporation was called to order on a motion by Councilman Cochrane and seconded by Councilwoman Trish Bergin Weichbrodt. All members were present.

Motions were presented to approve and adopt the following resolution on the May 5, 2015 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 Industrial Development Agency on January 29, 2015. On a motion by Councilman Cochrane and seconded by Councilman Senft, 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 2015 Concerts, in the amount of \$10,000.00. Councilwoman Trish Bergin Weichbrodt, Councilman Anthony Senft and Councilman John Cochrane in favor motion to table. Councilwoman Trish Bergin Weichbrodt, second Councilman Anthony Senft. Votes: Chairwoman Angie M. Carpenter and Councilman Steve Flotteron opposed, said resolution was not approved.
- 4. The May 5, 2015 meeting of the EDC was adjourned on a motion by Councilman John Cochrane and seconded by Councilman Steve Flotteron, said motion was approved unanimously.