



MEETING OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY

October 27, 2021 (Special Meeting)

Meeting Minutes

1. The Meeting of the Town of Islip Industrial Development Agency was called to order on a motion by Councilman James P. O'Connor and seconded by Councilwoman Mary Kate Mullen.

Members Angie M. Carpenter, Councilwoman Trish Bergin Weichbrodt, Councilman John C. Cochrane Jr., Councilwoman Mary Kate Mullen and Councilman James P. O'Connor were present and the Chairwoman acknowledge a quorum.

Motions were presented to approve and adopt the following resolutions on the October 27, 2021 IDA Agenda. The resolutions were as follows:

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 **October 19, 2021**. On a motion by Councilman John C. Cochrane Jr., and seconded by Councilman James P. O'Connor, said motion was approved 5-0.
3. To consider the adoption of a Resolution on behalf of the Town of Islip Economic Development Corporation to approve the **2022 IDA budget** on a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilman James P. O'Connor, said motion was approved 5-0.
4. To consider **any other business** to come before the Agency there being none the meeting adjourned by a motion by Councilwoman Mary Kate Mullen and seconded by Councilwoman Trish Bergin Weichbrodt

October 27, 2021

WHEREAS, the Public Authority Accountability Act of 2005 requires that all industrial Development Agencies submit an annual budget to the New York State Authority Budget Office

On a motion by Councilwoman Trish Bergin Weichbrodt and

Seconded by Councilman James P. O'Connor

RESOLVED, that the 2022 Operating Budget for the Town of Islip Industrial Development Agency in summary is hereby approved

Upon a vote taken the result was: 5-0.