



**MEETING OF THE TOWN OF ISLIP  
ECONOMIC DEVELOPMENT CORPORATION  
October 28, 2013  
Meeting Minutes**

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1. Chairman Hofmeister called the meeting of the Town of Islip Economic Development Corporation to order.
2. To consider the adoption of a Resolution on behalf of the Town of Islip Economic Development Corporation to approve the minutes from the Special Meeting of the Members of the Town of Islip Economic Development Corporation on July 16, 2013. On a motion of Councilman Anthony Senft and seconded by Councilman John Cochrane, said Resolution was approved unanimously.
3. To consider an amendment to the 2013 budget. On a motion by Councilman John Cochrane and seconded by Councilman Anthony Senft, said Resolution was approved unanimously.
4. To consider the adoption of the 2014 EDC budget. On a motion by Councilman John Cochrane and seconded by Councilman Anthony Senft, said budget was approved unanimously.
5. The October 28, 2013 meeting of the Economic Development Corporation was adjourned on a motion by Councilman Anthony Senft and seconded by Councilman John Cochrane.