



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 Councilman Flotteron. All members were present.

Motions were presented to approve and adopt the following resolution on the May 26, 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 May 5, 2015.
3. To consider the adoption of a Resolution to authorize the Town of Islip Economic Development Corporation to donate \$10,000 to the Islip Arts Council. On a motion by Chairwoman Angie M. Carpenter and seconded by Councilman Steve Flotteron, said resolution was approved unanimously.
4. To consider any other business that may come before the Corporation. On a motion by Chairwoman Angie M. Carpenter and seconded by Councilman Steve Flotteron, said motion was approved unanimously.