

MEETING OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY October 28, 2016 Agenda

1. The Meeting of the Town of Islip Industrial Development Agency was called to order at 9:35am on a motion by Councilman Steve Flotteron and seconded by Councilman John Cochrane.

All Members were present the Chairwoman acknowledged a quorum.

Motions were presented to approve and adopt the following resolution on the October 28, 2016 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 18, 2016. On a motion by Councilwoman Bergin Weichbrodt and seconded by Councilman Steve Flotteron, said motion was approved unanimously.

3. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to approve the **2017 Budget**. On a motion by Councilman Flotteron and seconded by Councilman Cochrane said resolution was approved unanimously.

There being no further business to come before the Corporation, on a motion by Councilman Cochrane and seconded by Councilman Flotteron, said motion being approved unanimously, the meeting was adjourned at 9:45am.