



MEETING OF THE TOWN OF ISLIP
ECONOMIC DEVELOPMENT CORPORATION
October 24, 2017
Meeting Minutes

1. The Meeting of the Town of Islip Economic Development Corporation was called to order on a motion by Councilwoman Mary Kate Mullen and seconded by Councilman John Cochrane.

All members were present and the Chairwoman acknowledged a quorum.

Motions were presented to approve and adopt the following resolutions on the October 24, 2017 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 Economic Development Corporation on March 21, 2017. On a motion by Councilman Steve Flotteron and seconded by Councilman John Cochrane, said resolution was approved unanimously.
3. To consider the adoption of a Resolution to authorize the Town of Islip Economic Development Corporation 2018 budget. On a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilwoman Mary Kate Mullen, said motion was approved unanimously.
4. To consider any other business that may come before the Corporation. On a motion by Councilwoman Bergin Weichbrodt and seconded by Councilman John Cochrane, said motion was approved unanimously.