



MEETING OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
JANUARY 27, 2026

Agenda

1. Call the meeting of the **Town of Islip Industrial Development Agency** to order.
2. To consider the **Adoption of a Resolution** on behalf of the **Town of Islip Industrial Development Agency** to approve the minutes from December 16, 2025
3. To consider the **Adoption of a Resolution** approving the **2026 IDA Meeting Schedule** of the **Town of Islip Industrial Development Agency**.
4. To consider the **Adoption of a Resolution Appointing the Officers** to the **Town of Islip Industrial Development Agency** as follows, John M. Lorenzo, secretary of the Agency, Robert Kordic, Treasurer of the Agency, John G. Walser, Assistant Secretary of the Agency, John G. Walser, Compliance Officer of the Agency.
5. To consider the **Adoption of a Resolution** on behalf of the **Town of Islip Industrial Development Agency** to adopt an **Audit Committee, Finance Committee & Governance committee** in compliance with the Public Authority Accountability Act (PAAA).
6. To consider the **Adoption of a Resolution** on behalf of the **Town of Islip Industrial Development Agency** to adopt a **Code of Ethics Policy, Investment Policy, Procurement Policy, Conflict-of -Interest Policy, Property Disposition Policy and Travel Authorization Mileage Reimbursement** in compliance with the Public Accountability Act (PAAA).
7. To consider the **Adoption of a Resolution** on behalf of the **Town of Islip Industrial Development Agency** to enter into a contract with **Mike Siniski**, to provide computer programming services for the maintenance of an updated and improved IDA Assessment Roll, and Pilot Billing System including training Town of Islip staff at a rate of \$85.00 per hour, not to exceed \$5000.00.
8. To enter into a **Marketing Agreement** between the **Town of Islip Industrial Development Agency** and **JVC Broadcasting** (103.9 LI News Radio with Jay Oliver) for services to promote marketing for the Agency.

9. To consider any other business that comes before the agency.