



MEETING OF THE TOWN OF ISLIP
ECONOMIC DEVELOPMENT CORPORATION
December 19, 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 December 18, 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 October 24, 2017. On a motion by Chairwoman Angie Carpenter and seconded by Councilwoman Mary Kate Mullen, said resolution was approved unanimously.
3. To consider the adoption of a Resolution to Authorize the Execution and Delivery of the Supplemental Indenture for **United Cerebral Palsy Association**. On a motion by Councilman Steve Flotteron and seconded by Councilman John Cochrane, said motion was approved unanimously.
4. To consider any other business that may come before the Corporation. On a motion by Councilman Steve Flotteron and seconded by Councilwoman Mary Kate Mullen said motion was approved unanimously.