



MEETING OF THE TOWN OF ISLIP
ECONOMIC DEVELOPMENT CORPORATION
October 16, 2018
Meeting Minutes

1. The Meeting of the Town of Islip Economic Development Corporation was called to order on a motion by Councilman John C. Cochrane Jr. and seconded by Councilman James P. O'Connor.

Members Chairwoman Angie M. Carpenter, Councilman John C. Cochrane Jr., Councilwoman Mary Kate Mullen and Councilman James P. O'Connor were present. Councilwoman Trish Bergin Weichbrodt was absent. Chairwoman Angie M. Carpenter acknowledged a quorum.

Motions were presented to approve and adopt the following resolutions on the October 16, 2018 for the Town of Islip Economic Development Corporation 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 Town of Islip Economic Development Corporation on January 23, 2018. On a motion by Councilman James P. O'Connor and seconded by Councilwoman Mary Kate Mullen, said motion was approved 4-0.
3. To consider the adoption of a Resolution to authorize the Town of Islip **Economic Development Corporation 2018 budget**. On a motion by Councilman John C. Cochrane Jr. and seconded by Councilman James P. O'Connor, said motion was approved 4-0.
4. To consider any other business that may come before the Corporation. The meeting of the Town of Islip Economic Development Corporation was adjourned on a motion by Councilman John C. Cochrane Jr., and seconded by Councilwoman Mary Kate Mullen.