



MEETING OF THE TOWN OF ISLIP  
ECONOMIC DEVELOPMENT CORPORATION  
December 17, 2019  
Meeting Minutes

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The Meeting of the Town of Islip Economic Development Corporation was called to order on a motion by Councilman James P. O'Connor and seconded by Councilwoman Trish Bergin Weichbrodt.

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

Motions were presented to approve and adopt the following resolutions on the December 17, 2019, EDC Agenda. The resolutions were as follows:

1. 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 Economic Development Corporation on October 22, 2019. On a motion by Councilman James P.O'Connor and seconded by Councilwoman Trish Bergin Weichbrodt, motion was approved 5-0.
2. To consider the adoption of a Resolution on between of the Town of Islip Economic Development Corporation and **Community Ambulance Company, Inc.** to approve proposed amendments and modifications to the Series 2013 Bonds and the Bond Purchase and Loan Agreement. On a motion by Councilman James P. O'Connor and seconded by Councilwoman Trish Bergin Weichbrodt, said motion was approved 4-0. Councilman John C. Cochrane Jr. recused himself from the vote.
3. The meeting of the Economic Development Corporation was adjourned on a motion by Councilman James P. O'Connor and seconded by Councilwoman Mary Kate Mullen.