



MEETING OF THE TOWN OF ISLIP
ECONOMIC DEVELOPMENT CORPORATION
January 14, 2020
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 Councilman James P. O'Connor.

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

Motions were presented to approve and adopt the following resolutions on the February 9, 2020 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 **January 12, 2021**. On a motion by Councilman James P. O'Connor and seconded by Councilwoman Trish Bergin Weichbrodt. Motion approved 5-0.
2. To consider the adoption of a Resolution authorizing a one year extension between the Town of Islip Economic Development Corporation and **AVC (Albrecht, Viggiano, Zureck & Co., P.C.)**. Located at 25 Suffolk Court, Hauppauge. On a motion by Councilman John C. Cochrane Jr., and seconded by Councilman James P. O'Connor. Motion approved 5-0.
3. To consider any other business that may come before the Corporation, there being none the Town of Islip Economic Development Corporation closed on a motion by On a motion by Councilman James P. O'Connor and seconded by Chairwoman Angie M. Carpenter. Motion approved 5-0.