



MEETING OF THE TOWN OF ISLIP  
INDUSTRIAL DEVELOPMENT AGENCY  
June 19, 2018  
Meeting Minutes

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1. Call the meeting of the Town of Islip Industrial Development Agency to order on a motion by Councilman John C. Cochrane Jr. and seconded by Councilwoman Trish Bergin Weichbrodt.

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

2. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to approve the **Minutes** from the meeting on **May 15, 2018**. On a motion by Councilman John C. Cochrane Jr and seconded by Councilwoman Mary Kate Mullen, said motion was approved unanimously.
3. To consider the adoption of an Authorizing Resolution for **CPI Aerostructures**. Located at 91 Heartland Boulevard, Edgewood. (SCTM# 05000-13400-0300-005000). On a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilwoman Mary Kate Mullen, said motion approved unanimously.
4. To consider **any other business** to come before the Agency. Meeting adjourned by a motion from Councilman James P. O'Connor and seconded by Councilwoman Trish Bergin Weichbrodt.