

## MEETING OF THE TOWN OF ISLIP

## INDUSTRIAL DEVELOPMENT AGENCY

October 22, 2019

**Meeting Minutes** 

- 1. Call the meeting of the Town of Islip Industrial Development Agency to order. On a motion by Councilwoman Mary Kate Mullen and seconded by Councilman James P. O'Connor motion approved 5-0.
- 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 **September 24, 2019**. On a motion by Councilwoman Mary Kate Mullen and seconded by Councilwoman Trish Bergin Weichbrodt motion approved 5-0.
- 3. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to approve the **2020 IDA budget.** On a motion by Councilman James P. O'Connor and seconded by Councilman John C. Cochrane Jr., motion approved 5-0.
- 4. To consider the adoption of a Resolution Authorizing the Town of Islip Industrial Development Agency to provide financial assistance for a sewer main extension to the **Central Islip Commercial Corridor.** On a motion by Councilman John C. Cochrane Jr., and seconded by Councilman James P. O'Connor motion approved 5-0.
- 5. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to approve a resolution to amend and readopt the **Uniform Tax Exemption Policy.** On a motion by Councilwoman Mary Kate Mullen and seconded by Councilwoman Trish Bergin Weichbrodt motion approved 5-0.
- 6. To consider **any other business** to come before the Agency. On a motion by Councilman James P. O'Connor and seconded by Councilman John C. Cochrane Jr., motion approved 5-0.