

**MINTUES OF SPECIAL MEETING
TOWN OF ISLIP
COMMUNITY DEVELOPMENT AGENCY
BOARD OF DIRECTORS MEETING
JANUARY 15, 2015
6:00 P.M.**

The meeting was opened at 6:07 p.m. by Chairperson Debra Cavanagh. Present for the Board of Directors were Ramon Colon, Manuel Troche and Steven Raccuglia. Present for the CDA were Executive Director, Alison Karppi, Assistance Director, Salvatore Matera, General Counsel, Robert T. Fuchs and Director of Administrative Services, Julia MacGibbon.

1. **AUTHORIZATION TO ENTER INTO CONTRACT WITH VHB** – On a motion of Manuel Troche, seconded by Steven Raccuglia and approved by all, authorization was granted for the Executive Director to enter into a contract with VHB to execute the Town of Islip CDA’s Consolidated Plan, Annual Action Plan and update to the Analysis of Impediments. The contract will not exceed \$53,170.00.

There being no further business to come before the Board, on a motion of Steven Raccuglia, seconded by Ramon Colon and approved by all the meeting was adjourned at 6:13 p.m.

Respectfully Submitted,

Julia E. MacGibbon
Assistant Secretary

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