

**MINUTES
TOWN OF ISLIP
COMMUNITY DEVELOPMENT AGENCY
GOVERNANCE COMMITTEE MEETING**

March 12, 2026

6:00 P.M.

(Time Change to Establish a Quorum)

The Governance Committee Meeting was opened at 4:58 p.m. by Chairwoman Debra Cavanagh. Other members present for the Governance Committee were Manuel Troche and Timothy Morris. Present for the CDA were the Executive Director, Julia E. MacGibbon, Chief Financial Officer, Renee Sumpter, Affordable Housing and Project Development Director Kevin Crean and General Counsel, Robert T. Fuchs.

1. **MINUTES OF MEETING** – On a motion of Manuel Troche, seconded by Timothy Morris, the minutes of the Governance Committee meeting held January 8, 2026 were approved by all without change.

Discussion:

1. Next Meeting TBD

There being no further business to come before the Governance Committee, on a motion of Debra Cavanagh, seconded by Manuel Troche and approved by all, the Governance Committee Meeting adjourned at 5:00 p.m.

Respectfully Submitted:


Renee Sumpter

Assistant Secretary

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