



## **MEETING OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY**

**November 19, 2013**

### **Meeting Minutes**

---

1. The Special Meeting of the Town of Islip Industrial Development Agency was called to order on a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilman John Cochrane. All members were present except for Chairman Tom Croci, who is on military leave.

Motions were presented to approve and adopt the following resolution on the November 19, 2013 IDA Agenda. The resolutions were as follows:

2. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to approve the minutes from the Special Meeting of the Members of the Town of Islip Industrial Development Agency on October 28, 2013. On a motion by Councilman John Cochrane and seconded by Councilman Steve Flotteron, said resolution was approved unanimously.
3. To consider amendments to the Uniform Tax Exemption Policy. On a motion by Councilman Anthony Senft and seconded by Councilman John Cochrane, said resolution was approved unanimously.
4. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and United Lighting and Electrical Corp/Playaction LLC located at 60 Hoffman Ave, located in Hauppauge. On a motion by Councilman Steve Flotteron and seconded by Councilman John Cochrane, said resolution was approved unanimously.
5. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and Paramount Beauty located at 60 Heartland Boulevard, Edgewood. On a motion by Councilman Anthony Senft and seconded by Councilwoman Trish Bergin Weichbrodt said resolution was approved unanimously.
6. The November 19, 2013 meeting of the IDA Board was adjourned on a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilman John Cochrane.