

1. The Special Meeting of the Town of Islip Industrial Development Agency was called to order on a motion by Member Councilman Anthony Senft and seconded by Member Councilman Steve Flotteron. 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 August 27, 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 August 6, 2013. On a motion by Member Councilman Anthony Senft and seconded by Member Councilman Steve Flotteron, said resolution was approved unanimously.
- 3. To consider the adoption of a Resolution between the Town of Islip Industrial Development Agency and the Feil Organization to authorize the subleasing of additional space of Cintas Corporation No. 2 located at the Sunrise Business Center. On a motion by Member Councilman Anthony Senft and seconded Councilman Steve Flotteron, said resolution was approved unanimously.
- 4. The August 27, 2013 meeting of the IDA Board was adjourned on a motion by Member Councilman John Cochrane and seconded by Member Councilman Steve Flotteron.