



MEETING OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY

April 23, 2013

Meeting Minutes

1. The Special Meeting of the Town of Islip Industrial Development Agency was called to order on a motion by Member Councilwoman Trish Bergin Weichbrodt and seconded by Member Councilman John Cochrane. All members were present.

Motions were presented to approve and adopt the following resolution on the April 23, 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 March 5, 2013. On a motion by Member Councilman John Cochrane and seconded by Member Councilman Anthony Senft, said resolution was approved unanimously.
3. To consider the adoption of a Inducement Resolution between the Town of Islip Industrial Development Agency and Edgewood Land L.P. On a motion by Member Councilman Anthony Senft and seconded by Member 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 Kelco Construction, Inc. 40 Austin Boulevard Commack, New York 11725 On a motion of Member Councilman Steve Flotteron and seconded by Member Councilman John Cochrane, said resolution was approved unanimously.
5. To consider and take action on certain matters pertaining to a certain industrial development facility (Aerotech Industrial LLC/Sartorius Stedim North America Inc. Facility) and the continued leasing of the facility to Aerotech Industrial LLC for further sublease to Sartorius Stedim North America Inc. – PILOT Deviation (15 years) On a motion of Member Councilman Anthony Senft and seconded by Member Councilman Steve Flotteron, said resolution was approved unanimously.
6. To consider and take action on a certain matters pertaining to the acquisition of title to a certain industrial development facility (Four L Realty Co./B/E Aerospace Inc. Lighting System 2013 Facility) and the leasing of the facility to Four L Realty Co. for sublease to B/E Aerospace Inc. Lighting Systems On a motion of Member Councilman Steve Flotteron and seconded by Member Councilwoman Trish Bergin Weichbrodt said resolution was approved unanimously.
7. To consider the adoption of a Resolution to modify various Agency fees. On a motion of Member Councilman Anthony Senft and seconded by Member Councilman John Cochrane said resolution was approved unanimously.
8. To consider any other business that may come before the Agency. On a motion of Member Councilman Anthony Senft and seconded by Member Councilman John Cochrane.
9. The April 23, 2013 meeting of the IDA Board was adjourned on a motion by Member Councilmen Anthony Senft and seconded by Member Councilman John Cochrane.