



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

**February 12, 2013**

### **Meeting Minutes**

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

Motions were presented to approve and adopt the following resolution on the February 12, 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 January 29, 2012. On a motion by Member Senft and seconded by Member Cochrane, said resolution was approved unanimously.
3. To consider the adoption of a Resolution to extend and modify an existing lease and PILOT agreement between the Agency and 22-50 Jackson Avenue Associates. On a motion by Member Cochrane and seconded by Member Senft, said resolution was approved unanimously.
4. To consider the adoption of a Resolution to extend and modify an existing lease and PILOT agreement between the Agency and Pilgrim East. On a motion by Member Senft and seconded by Member Bergin Weichbrodt, said resolution was approved unanimously.
5. The February 12, 2013 meeting of the IDA Board was adjourned on a motion by Member Cochrane and seconded by Member Bergin Weichbrodt.