



MEETING OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY

January 29, 2013

Meeting Minutes

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 January 29, 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 13, 2012. On a motion by Member Bergin Weichbrodt and seconded by Member Senft, said resolution was approved unanimously.
3. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and B/E Aerospace located at 355 Knickerbocker Avenue, Bohemia, New York. On a motion by Member Flotteron and seconded by Member Cochrane, said resolution was approved unanimously.
4. The January 29, 2013 meeting of the IDA Board was adjourned on a motion by Member Bergin Weichbrodt and seconded by Member Cochrane.