



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

September 9, 2014

Meeting Minutes

IDA Board Members

Present

Tom Croci
Steven J. Flotteron
John C. Cochrane
Trish Bergin Weichbrodt

Absent

Anthony Senft

1. The Special Meeting of the Town of Islip Industrial Development Agency was called to order on a motion by Member Bergin Weichbrodt and seconded by Member Flotteron.

Motions were presented to approve and adopt the following resolution on the September 9, 2014 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 26, 2014 On a motion by Member Cochrane and seconded by Member Bergin Weichbrodt, said resolution was approved unanimously.
3. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and FashionCraft-Excello, Inc., Inc, located at 5050 Veterans Memorial Highway, New York. On a motion by Member Bergin Weichbrodt and seconded by Member Flotteron, said resolution was approved unanimously.
4. To consider the adoption of a Preliminary Inducement Resolution between the Town of Islip Industrial Agency and Dealer Tire, LLC located on Central Avenue, in Hauppauge, New York. On a motion by Member Flotteron and seconded by Member Cochrane, said resolution was approved unanimously.
5. To consider the adoption of a Resolution Approving a Tenant Lease for Tiny Treasures, located in the Sunrise Business Center, 3500 Sunrise Highway, Great River, New York on a motion by Member Cochrane and seconded by Member Bergin Weichbrodt, said motion was approved unanimously.
6. To consider the adoption of a Resolution for Medical Action Industries consenting to the corporate merger on a motion by Member Flotteron and seconded by Member Cochrane said motion to be approved unanimously.
7. To consider taking official action appointing Pride Products Corp., as agent of the Agency for the purpose of renovating and equipping the facility, located at 4333 Veterans Memorial Highway, Ronkonkoma, NY on a motion by Member Cochrane seconded by Member Flotteron.
8. The September 9, 2014 meeting of the IDA Board was adjourned on a motion by Member Cochrane and seconded by Member Bergin Weichbrodt.