



**MEETING OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
November 18, 2014
Meeting Minutes**

IDA Board Members

Present

Supervisor Croci
Councilman Flotteron
Councilwoman Bergin Weichbrodt
Councilman Cochrane
Councilman Senft

Absent

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.

Motions were presented to approve and adopt the following resolution on the November 18, 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 meeting on October 28, 2014. On a motion by Member Bergin Weichbrodt and seconded by Member Cochrane, said resolution was approved unanimously.
3. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and Ruby Has, LLC, located at 5 Inez Drive Bay Shore, New York. On a motion by Member Senft and seconded by Member Flotteron said resolution was approved unanimously.
4. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Agency and ABH Natures Products, located at 131 Heartland Blvd Edgewood, New York. On a motion by Member Flotteron and seconded by Member Cochrane, said resolution was approved unanimously.
5. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and Design Works Craft, located at 70 Orville Drive, Bohemia, New York. On a motion by Member Cochrane and seconded by Member Flotteron, said motion was approved unanimously.
6. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and Restaurant Depot, located at 1335 Lakeland Ave, Bohemia, New York. On a motion by Member Senft and seconded by Member Cochrane, said motion to be approved unanimously.
7. To consider the adoption of a Resolution authorizing the mortgage refinancing of the Veterans Hwy-Holbrook, LLC/Fashioncraft-Excello, Inc. 2014 Facility, located at 5050 Veterans Memorial Highway, Holbrook. On a motion by Member Cochrane and seconded by Member Bergin Weichbrodt, said motion was approved unanimously.
8. To consider the adoption of a Resolution authorizing the mortgage refinancing of the Pacific Street Flex, LLC/Viccaro Equipment Corporation 2004 Facility, located at 1818 Pacific Street, Hauppauge, New York. On a motion by Member Senft and seconded by Member Cochrane, said motion to be approved unanimously.
9. The November 18, 2014 meeting of the IDA Board was adjourned on a motion by Member Senft and seconded by Member Bergin Weichbrodt.