



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

**October 14, 2014**

**Meeting Minutes**

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**IDA Board Members**

***Present***

***Absent***

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

Motions were presented to approve and adopt the following resolution on the October 14, 2014 IDA Agenda. The resolutions were as follows:

2. To consider the adoption of an Inducement Authorizing Resolution on behalf of the Town of Islip Industrial Development Agency to approve the minutes from the Meeting of the Members of the Town of Islip Industrial Development Agency on September 23, 2014. On a motion by Member Flotteron and seconded by Member Cochrane, said resolution was approved unanimously.
3. To consider the adoption of an Inducement Authorizing Resolution between the Town of Islip Industrial Development 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.
4. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and Macy Estates., located at 40-46 Islip Avenue, Islip New York. On a motion by Member Senft and seconded by Member Bergin Weichbrodt, said resolution was approved unanimously.
5. To consider the adoption an an Authorizing Resolution between the Town of Islip Industrial Development Agency and Island Tech Services, located at 980 South 2<sup>nd</sup> Avenue, Ronkonkoma, New York. On a motion by Member Flotteron and seconded by Member Bergin Weichbrodt, said resolution was approved unanimously.
6. The October 14, 2014 meeting of the IDA Board was adjourned. On a motion by Member Cochrane and seconded by Member Flotteron.