



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

September 23, 2014

Meeting Minutes

IDA Board Members

Present

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

Absent

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

Motions were presented to approve and adopt the following resolution on the September 23, 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 September 9, 2014. On a motion by Member Bergin Weichbrodt and seconded by Member Flotteron, said resolution was approved unanimously.
3. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and Fashioncraft-Excello, Inc., located at 5050 Veterans Memorial Highway, Holbrook, New York. On a motion by Member Cochrane and seconded by Member Flotteron, said resolution was approved unanimously.
4. The September 23, 2014 meeting of the IDA Board was adjourned. On a motion by Member Cochrane and seconded by Member Senft.