



MEETING OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY

August 5, 2014

Meeting Minutes

IDA Board Members

Present

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

Absent

1. The 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 August 5, 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 of the Members of the Town of Islip Industrial Development Agency on August 5, 2014. On a motion by Member Senft and seconded by Member Cochrane, said resolution was approved unanimously.
3. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and Reiko Wireless, located at 350 Carleton Avenue, Central Islip, New York. On a motion by Member Senft and seconded by Member Bergin Weichbrodt said resolution was approved unanimously.
4. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Agency and Macy Estates, located at 40-46 Islip Avenue, Islip, 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 Island Tech Services, located at 980 South 2nd Avenue, Ronkonkoma, New York. On a motion by Member Cochrane and seconded by Member Senft, said motion was approved unanimously.
6. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and Above All Store Fronts, located at 50 Gilpin Avenue, Hauppauge. On a motion by Member Flotteron and seconded by Member Cochrane, said motion to be approved unanimously. Councilwoman Bergin Weichbrodt was recused. 3-0, 1 recusal.
7. To consider the adoption of a Resolution Consenting to the Amendment of an Existing Tenant Lease for Netsmart, located in the Sunrise Business Center, 3500 Sunrise Highway, Great River, N.Y. and the Town of Islip Industrial Development Agency. On a motion by Member Flotteron and seconded by Member Senft, said motion to be approved unanimously.
8. To consider the adoption of a Resolution Consenting to an Amendment of an Existing Tenant Lease for T-Mobil Northeast, located at 3500 Sunrise Highway, Great River, NY and the Town of Islip Industrial Development Agency. On a motion by Member Senft and seconded by Member Cochrane, said motion to be approved unanimously.
9. The August 5, 2014 meeting of the IDA Board was adjourned on a motion by Member Cochrane and seconded by Member Bergin Weichbrodt.