



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

July 15, 2014

Meeting Minutes

IDA Board Members

Present

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

Absent

none

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

Motions were presented to approve and adopt the following resolution on the July 15, 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 June 24, 2014. On a motion by Member Senft and seconded by Member Flotteron, said resolution was approved unanimously.
3. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and Reiko Wireless, located at 350 Carleton Ave, Central Islip, New York. On a motion by Member Senft 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 Agency and United Baking Co. Inc. located at 141 Freeman Avenue, Islip, New York. On a motion by Member Bergin Weichbrodt and seconded by Member Flotteron, said resolution was approved unanimously.
5. To consider the adoption of a Resolution between the Town of Islip Industrial Development Agency and PhiGem Parts as a tenant in the Aerotech facility, located at 585 Johnson Avenue, Bohemia, New York. On a motion by Member Senft and seconded by Member Cochrane, said motion was approved unanimously.
6. To consider the adoption of a Resolution between the Town of Islip Industrial Development Agency and Executive Consultants of New York for Islip's job Search Boot Camp program. On a motion by Member Flotteron and seconded by Member Cochrane, said motion to be approved unanimously.
7. To consider the adoption of a Resolution approving Flagstar Bank as a tenant at the Hauppauge Office Park, located at 888 and 898 Veterans Memorial Highway, Hauppauge, New York. On a motion by Member Flotteron and seconded by Member Senft, said motion to be approved unanimously.
8. The July 15, 2014 meeting of the IDA Board was adjourned on a motion by Member Cochrane and seconded by Member Senft.