



MEETING OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
May 27, 2014
Meeting Minutes

IDA Board Members

Present

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

Absent

Tom Croci, due to military leave

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 Cochrane.

Motions were presented to approve and adopt the following resolution on the May 27, 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 May 6, 2014 On a motion by Member Cochrane and seconded by Member Senft said resolution was approved unanimously.
3. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and M & M Canvas & Awning, located at 180 Oval Drive Islandia, 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 Agency and 45 Rabro Solutions/Tekweld Solutions, Inc. located at 45 Rabro Drive Hauppauge, New York. On a motion by Member Cochrane and seconded by Member Senft said resolution was approved unanimously.
5. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and United Baking Co. Inc. located at 141 Freeman Avenue Islip, New York. On a motion by Member Cochrane and seconded by Member Flotteron. Member Senft voted nay and said motion was approved 3-1.
6. To consider the adoption of a Resolution to amend the 2014 budget. On a motion by Member Flotteron and seconded by Member Bergin Weichbrodt, said motion to be approved unanimously.
7. The May 27, 2014 meeting of the IDA Board was adjourned on a motion by Member Cochrane and seconded by Member Senft.