



**MEETING OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
April 8, 2014
Meeting Minutes**

IDA Board Members

Present

Steven J. Flotteron
John C. Cochrane
Anthony 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 Senft and seconded by Member Cochrane.

Motions were presented to approve and adopt the following resolution on the April 8, 2014, 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 March 18, 2014 On a motion by Member Bergin Weichbrodt and seconded by Member Senft, said resolution was approved unanimously.
3. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and Universal Photonics, located at 85 Jetson Lane, Central Islip, New York. On a motion by Member Senft and seconded by Member Flotteron, said resolution was approved unanimously.
4. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Agency and Gilpin, LLC/Carson Optical, Inc located at 2070 Fifth Avenue Ronkonkoma, New York. On a motion by Member Cochrane and seconded by Member Bergin Weichbrodt, said resolution was approved unanimously.
5. The April 8, 2014 meeting of the IDA Board was adjourned on a motion by Member Bergin Weichbrodt and seconded by Member Cochrane.