



## MEETING OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY

March 4, 2014

### Meeting Minutes

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#### IDA Board Members

##### *Present*

Steven J. Flotteron  
John C. Cochrane  
Anthony Senft

##### *Absent*

Tom Croci, due to military leave  
Trish Bergin Weichbrodt

1. The Special 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 March 4, 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 February 11, 2014 On a motion by Member Cochrane 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 M & M Canvas and Awnings, Inc, located at 180 Oval Drive, Islandia, 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 Inducement Resolution between the Town of Islip Industrial Agency and Carson Optical, Inc. located at 2070 Fifth Avenue, Ronkonkoma, 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 Shri Parshwa Padmavati & Co, LLC/Perfume Center of America located at 0 Ocean Ave, Ronkonkoma, New York. On a motion by Member Senft and seconded by Member Cochrane, said motion was approved unanimously.
6. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and Sheralven Enterprises, Ltd located at 2 Rodeo Drive, Brentwood, New York. On a motion by Member Senft and seconded by Member Cochrane, said motion to be approved unanimously.
7. To consider the adoption of an extension of the License Agreement between the Town of Islip Industrial Development Agency and AG-Metropolitan Sunrise, LLC. Located at 3500 Sunrise Highway, Great River, New York. On a motion by Member Senft and seconded by Member Flotteron, said motion to be approved unanimously.
8. The March 4, 2014 meeting of the IDA Board was adjourned on a motion by Member Cochrane and seconded by Member Senft.