



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

October 28, 2014

Meeting Minutes

IDA Board Members

Present

Supervisor Croci
Councilman Cochrane
Councilman Senft
Councilwoman Bergin Weichbrodt
Councilman Senft

Absent

1. Call the meeting of the Town of Islip Industrial Development Agency to order.
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 on October 14, 2014. On a motion by Member Senft and seconded by Member Cochrane, said motion was unanimously approved.
3. To consider the adoption of 2015 IDA budget. On a motion by Member Senft and seconded by Member Bergin Weichbrodt, said motion was approved unanimously.
4. To consider the adoption of a Resolution authorizing the appointment of an agent in connection with the renovations and equipping of the Veterans Hwy-Holbrook LLC/Fashioncraft-Excello, Inc. 2014 Facility on a motion by Member Cochrane and seconded by member Senft, said motion was approved unanimously.
5. To consider any other business that may come before the Agency on a motion by Member Bergin Weichbrodt and seconded by Member Senft, said motion was approved unanimously.