



MEETING OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY

August 25, 2015

Meeting Minutes

1. The Special Meeting of the Town of Islip Industrial Development Agency was called to order on a motion by Councilman Anthony Senft and seconded by Councilwoman Bergin Weichbrodt. All members were present.

Motions were presented to approve and adopt the following resolution on the August 25, 2015 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 August 4, 2015. On a motion by Councilman Anthony Senft and seconded by Councilman Steve Flotteron, said resolution was approved unanimously.
3. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and Lorraine Gregory Corporation. Located at 40 Rabro Drive, Hauppauge, New York. On a motion by Councilman John Cochrane and seconded by Councilwoman Trish Bergin Weichbrodt, said resolution was approved unanimously.
4. To consider the adoption for an authorizing resolution for Assignment/Assumption of Engle Burman at Sayville, LLC Facility. Located at 121-147 Lakeland Avenue, Sayville, New York. On a motion by Councilman Anthony Senft and seconded by Councilwoman Bergin Weichbrodt, said resolution was approved unanimously.
5. The August 25, 2015 meeting of the IDA Board was adjourned on a motion by Councilman John Cochrane and seconded by Councilman Steve Flotteron.